

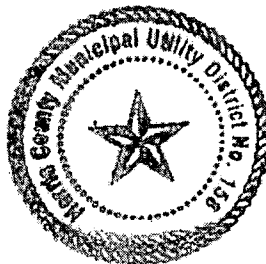
NOTICE OF PUBLIC MEETING


Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at **10:00 a.m. on Friday, January 15, 2021.**

The subject of the meeting is to consider and act on the following:

1. Public comment
2. Approve minutes of December 18, 2020 meeting
3. Tax assessor-collector's report; status of tax collections
4. Consider 2021 tax exemptions; Order Adopting Over 65/Disabled Tax Exemption
5. Delinquent taxes; authorize termination of water service as appropriate; authorize litigation and installment agreements
6. Operator's report; customer correspondence; status of operation of District facilities; repairs and maintenance of District facilities, termination of service to delinquent accounts; repair of water line under Bellaire Boulevard
7. Request from City of Houston regarding Wholesale Water Conservation Program
8. Detention pond operations report; authorize pond repairs and maintenance
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for receipt of bids as appropriate; award contracts; approve change orders; water line replacement project
10. Bookkeeper's report; pay bills and investment of District funds
11. Financial Advisor's report; status of financing projects and options for refinancing District debt





Wm. Scott Smith
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call **1-866-773-8424** and use access Code **633101#** to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
3. The audio of the meeting will be recorded.

FILED
2021 JAN - 7 PM 12:37
Janae McLaughlin
COUNTY CLERK
HARRIS COUNTY, TEXAS