POST WOOD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS NOTICE OF PUBLIC MEETING

1427430 01/14/2021 PERSONAL \$9.00 MPR - NOTICE MTG

(3)

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting by teleconference* on <u>Thursday</u>, <u>January 21, 2021, at 6:00 p.m.</u> Members of the public may call in to the meeting using the following toll-free number: 1-888-788-0099 and then entering Conference ID (457-846-0067#). Members of the public may also attend the meeting in person at <u>the Office of the District, 6018 Knotty Post Drive (entrance at 6007 Treaschwig Road), Spring, Texas</u>, said address being an office and meeting place of and within the District.

ALL PERSONS ATTENDING THE MEETING IN PERSON AT THE DISTRICT OFFICE MUST WEAR PROTECTIVE COVERING OVER THEIR NOSE AND MOUTH AT ALL TIMES WHILE INSIDE THE DISTRICT OFFICE. PERSONS WILL NOT BE ALLOWED INTO THE BUILDING WITHOUT SUCH PROTECTIVE COVERING.

Please note that, due to the current COVID-19 pandemic, the Board of Directors reserves the right to limit the total numbers of attendees in the Office of the District to minimize person-toperson contact. Any individual denied access due to capacity limitations will have the ability to participate in the meeting by utilizing the toll-free number listed above.

The subject of the meeting will be as follows:

- 1. Consider questions and comments from public, including customer appeals (Please note that the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board);
- . Consider status of and take any necessary action concerning COVID-19;
- 3. Consider approval of the minutes of the December 14, 2020 and December 17, 2020, Board of Directors meetings;
- 4. Engineer's Report, including:
 - i. Construction Projects;
 - a. consider status of replacement of sewer line over North Fork of Wild Cow Gulch by Barclays Premier Utility Service LLC;
 - b. review of bids and award contract for Sanitary Sewer Phase 7 Rehabilitation:
 - c. status of easement encroachments related to Sanitary Sewer Phase 7 Rehabilitation:
 - ii. Warranty Projects;
 - iii. Miscellaneous Projects:
 - a. consider status of Tattor Road Municipal District lift station rehabilitation project;
 - b. consider status of proposed interconnect relocation with Harris County Municipal Utility District No. 82 and Tattor Road Municipal District
 - c. consider status of Treaschwig Road Project, Segment A;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

^{*}An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: www.districtdirectory.org/agenda.

- d. consider status of drainage with Spring ISD;
- e. consider status of request from TCEQ regarding iron sequestration and water quality affecting the District's well;
- iv. Equipment and Inspections;
- v. Consider review of long-range facility plans for the District;
- vi. Consider status of Risk and Resilience Assessment due June 30, 2021;
- 5. Operator's report on District's water, sanitary sewer and storm sewer systems, including:
 - Review status of items and/or repairs reported and discussed at previous meeting, including:
 - a. Status of defective Sensus meters;
 - b. Status of meter box tie-downs;
 - c. Status of repair of Booster Pump No. 4 can;
 - d. Status of any other items not listed above;
 - ii. Consider Cross Connection Control in District;
 - a. Status of Kroger's fire line backflow prevention compliance;
 - iii. Review status of cut-offs for month, arrears analysis, and any additional customer requests;
 - iv. Review of monthly service billing and collections, including invoice from Water District Management Co., Inc.;
 - v. Consider discussion regarding District's water accountability, including status of meter replacement program, what should be done to improve accountability and identification of meters by brand:
 - vi. Review main line breaks, bypasses, etc.;
 - vii. Review of back charges;
 - viii. Consider status of Routine Pending Maintenance and Projects;
 - ix. Consider authorizing new repairs and/or maintenance of District facilities;
 - x. Consider discussion regarding proposed Rate Order changes; and
 - xi. Consider status of permit compliance and any communications with TCEQ;
- 6. Consider discussion related to water education;
- 7. Consider status of and take appropriate action related to solid waste collection services for the District;
- 8. Consider status of and take appropriate action related to North Harris County Regional Water Authority;
- 9. Consider status of landscaping services from Brian Gardens;
- 10. Approve participation in the AWBD Water Smart Program;

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11. Consideration of matters for possible placement on future agendas.

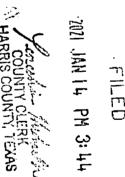


MARKS RICHARDSON PC

KAVA E PICHALDSON/MJR Kara E. Richardson

Attorneys for the District

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