1441106 06/04/2021 PERSONAL \$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on Thursday, June 10, 2021, at 6:00 p.m., at the Gleannloch Farms Community Association Recreational Center, 9420 Gleannloch Forest Drive, Spring, Texas 77379, or you can dial in using your phone at (1-888-557-8511), Access Code (1512581)\*, to discuss and, if appropriate, act upon the items listed below.

- 1. Financial and bookkeeping matters, including.
  - a. presentation regarding EVO enhanced bookkeeping report;
  - b. 10-year budget forecast; and
  - c. approve Client Account Agreement and Authorization to Debit/Credit with ADP, Inc.
- 2. Discuss feasibility of drilling a new water well and take appropriate action.
- 3. Reports from Directors and District consultants on District matters.
- 4. Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
- 5. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
- 6. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.



\* As a result of the current COVID-10 virus epidemic emergency and pursuant to guidance from the Governor of the State of Texas regarding Texas Government Code Sec. 551.125, a telephone call-in option is provided. Members of the public may participate remotely by telephone instead of attending the Board meeting in person. If you will be attending the meeting remotely, you can dial in using your phone (1-888-557-8511), Access Code (1512581). Members of the public participating in the meeting by telephone will be entitled to participate and address the Board during the meeting to the same extent as if they were attending in person. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <a href="https://www.districtdirectory.org/agendapackets/hcmud383">https://www.districtdirectory.org/agendapackets/hcmud383</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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.