

06
NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130

1446205
07/27/2021 PERSONAL
\$9.00 NPR - NOTICE MTG

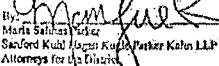
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 130
AND TO ALL INTERESTED PARTIES:

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors (the "Board") of Harris County Municipal Utility District No. 130 will meet in regular session, open to the public at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056 and via video/audio conference, at 11:30 a.m., on Tuesday, August 3, 2021. To participate using ZOOM, please use the link: <https://us02web.zoom.us/j/82228107707?pwd=Y05zeUZWTFk1bHhQTk1BbnFBaU9WISQ0T09>. The Meeting ID is 822 2810 7707 and the password is 820057. To participate by audio only, dial the following number: 1-346-248-7799. The Meeting ID is 822 2810 7707 and the password is 820057. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-130/> at such time as the meeting occurs, or by contacting dlopez@sklaw.us. At such meeting the following action will be conducted.

1. Hear from Public.
2. Approve minutes of July 6, 2021.
3. Peace Officer's Report.
4. Bookkeeper's report and consider taking action thereon, including:
 - A. Approval of report and bills submitted to the District for payment
 - B. Review Investment Report and authorize necessary action relating thereto.
 - C. Approve budget for fiscal year ending September 30, 2022.
 - D. Approve Depository Pledge Agreement.
5. Tax Assessor/Collector's Report and consider taking action thereon, including:
 - A. Approval of report and authorize payment of invoices from tax account.
 - B. Approve placement of delinquent uncollectable personal property taxes on Uncollectable Tax Roll.
 - C. Authorize termination of water service to delinquent tax accounts.
 - D. Discuss and take action on 2021 tax rate, including calling public hearing.
6. Operation's Report and consider taking action thereon, including:
 - A. Approval of Operations Report and take necessary action thereon
 - B. Authorization of termination of water and sewer service to delinquent accounts.
 - C. Authorization of necessary repairs and maintenance.
7. Engineer's Report and consider taking action thereon, including:
 - A. Consider requests for water/sewer service/annexation and take action related thereto.
 - B. Report on West Harris County Regional Water Authority, and authorize necessary action in connection therewith.
 - C. Authorize advertisement of bids for District projects.
 - D. Review bids and award contract for District projects.
 - E. Report on status of construction projects, approve pay estimates and change orders relating thereto.
 - F. Review and take action on Capital Projects Plan.
8. Financial Advisor's Report.
9. Park Report and take action on Park Report, including status of projects, authorization of projects, approval of pay estimates, change orders, approval of name for pavilion, and creation of Dahlvahl Park.
10. Attorney's Report and take action thereon, including:
 - A. Discuss and take action on policy and procedures relating to COVID-19.
 - B. Legislative update and take action thereon.
 - C. Approve Resolution Regarding Cybersecurity.
 - D. Approve Resolution Regarding Annual review of Investment Policy.
11. Website update and take action thereon.
12. Discuss and take action on trash contract.
13. Status update on security system and take action thereon.
14. Discuss and take action on request from Westland Section 4 Property Owner's Association.
15. Discuss and take action on National Night Out.
16. Status report on American Infrastructure Act reports, and take action related thereto.
17. Engage auditor for fiscal year ending September 30, 2021.
18. Discuss and take action on water harvesting.
19. Accept Resignation of Director Cooney.
20. Appointment and Qualification of Director.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551 V.T.C.A. Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face to face meetings (also called social distancing) to slow the spread of the Coronavirus.

HARRIS COUNTY MUNICIPAL UTILITY

By: 
Maria Salazar, Esq.
Sanford Kuhl, Esq. Kuhl & Parker, LLP
Attorneys for the District

FILED
2021 JUL 27 AM 10:13
HARRIS COUNTY, TEXAS