

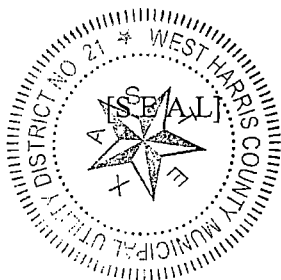
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 11:00 a.m. on Wednesday, January 20, 2021 by teleconference* at 1-800-504-4496, Access Code 2744507.

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
 - a. Bookkeeper.
 - b. Financial Advisor.
 - c. Tax Assessor-Collector.
 - d. Operator.
 - e. Engineer.
3. Consider approval of Contract for Smart Meters.
4. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
5. Reconvene public session and take action on any matters discussed during the executive session.
6. Pay bills.
7. Pending business.
8. Adjournment.



YOUNG & BROOKS
Attorneys for District

2021 JAN 13 PM 1:45
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

FILED

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. 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 <https://www.districtdirectory.org/agenda/whcmud21/>.