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OR HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
AMENDED NOTICE OF PUBLIC MEETING

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* at 1-888-788-0099 (US Toll Free), Meeting ID: 457-846-0067#.

The meeting will be held on Tuesday, January 19, 2021, at 6:00 p.m.

The subject of the meeting will be as follows:

1. Review and consider approval of the minutes of the December 15, 2020, Board of Directors meeting;
2. Consider comments from members of the public, including appeals of District customers;
3. Consider discussion relative to and take appropriate action related to security patrol services by Harris County Sheriff;
4. Consider status of the District's proposed Unlimited Tax Refunding Bonds, Series 2021, including:
 - a) Review closing memorandum and authorize disbursement of bond proceeds;
 - b) Authorize execution and disposition of closing documentation; and
 - c) Authorize District consultants to act on behalf of the District to take all actions necessary to effect the closing and funding of the Bonds;
5. Consider status of intersection safety within the District;
6. Consider status of the Central Harris County Regional Water Authority;
7. Consider status of and take appropriate action related to contract services from third party vendors, including:
 - a) Website and website maintenance services from Off Cinco;
 - b) Solid waste collection services from Best Trash; and
 - c) Landscaping maintenance services from Yellowstone Landscape, including approval of repairs and maintenance items related to same;
8. Consider status of and take appropriate action related to interlocal projects with Harris County and/or other entities, including:
 - a) Proposed sidewalk project among the District, HC MUD 217, Spring ISD and Harris County;

*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 the Texas Government Code Section 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: www.districtdirectory.org/agenda.

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.

9. Consider report on and take appropriate action related to the status of collection of taxes, and the payment of related invoices, including report on status of collection of delinquent taxes and the moving of personal property accounts to uncollectible roll;
10. Consider status of homestead exemption audit prepared by Wheeler & Associates, Inc. for exemption status of properties;
11. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2021, including the filing of lawsuits, as necessary;
12. Consider report on and take appropriate action related to the operation and maintenance of the District's water, sanitary sewer and storm sewer systems, including:
 - a) Review customer billing and collections and facility operations;
 - b) Approval of monthly deadline to submit appeals;
 - c) Status of permit compliance;
 - d) Review activity report for District facilities;
 - e) Status of pending repairs;
 - f) Consider authorizing repairs and/or maintenance of District facilities;
 - g) Consider customer appeals;
 - h) Status of backcharges for third-party damages to District facilities;
 - i) Consider termination of service to delinquent accounts;
 - j) Consider discussion regarding procedures for cut-off list;
 - k) Consider temporary guidelines and procedures for water bill payments;
 - l) Consider review and approval of quotes to paint manhole lids;
 - m) Consider status of monthly telephone and internet service including transfer of services to Comcast;
13. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
14. Consider comments from Harris County Municipal Utility District No. 217 relative to operation of wastewater treatment plant;
15. Consider engineer's report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and take action related to same;
 - 1) Approve plans and specifications and authorize advertisement for bids for blower enclosure upgrade at WWTP;

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- b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and take action related to same;
 - 1) Status of construction contract with Tackle Construction Co., Inc. for Manhole Rim Replacement project;
 - 2) Status of construction contract with W. W. Payton for Water Plant No. 1 Improvements;
 - 3) Status of construction contract with Rodriguez Construction Group LLC for regrading and installation of concrete at WWTP;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Review of Capital Improvements Plan;
 - e) Requests for service, utility commitments, or annexation;
 - f) Review proposal for survey of esplanades;
 - g) Review of cost estimate for Lift Station rehabilitation;
 - h) Review of cost estimate for coating waterline at Suttonford Drive;
 - i) Status of preparation of Risk & Resilience Assessment;
16. Consider status of Application to Texas Commission on Environmental Quality for Change in Scope of Project;
17. Consider financial and investment reports, including invoices presented, and take appropriate action, including authorizing the payment of invoices presented, and discussion regarding investment of funds in new banks;
18. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
19. Consider review and approval of policies and procedures for payment of fees of office;
20. Consider request for assistance for installation of exercise equipment at Northcliffe Manor playground;
21. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: Kara E. Richardson MJR
Kara E. Richardson
Attorneys for the District

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2021 JAN 14 PM 3:29
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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