

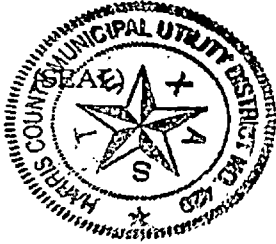
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420

The Board of Directors of Harris County Municipal Utility District No. 420 will hold a regular meeting on Tuesday, November 30, 2021, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and amend budget for fiscal year end April 30, 2022, if appropriate.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and notice of water termination to delinquent accounts.
6. Engineering matters, including:
  - a. authorize preparation of plans and specifications, approve plans and specifications, authorize advertisement for bids, review bids, award construction contracts, approve pay estimates, change orders, and final acceptance, if appropriate, for Anderson Lake including:
    - i. clearing, earth movement, and construction of Lake Detention Basin and storm sewer systems;
    - ii. Anderson Lake MUD 420 Lift Station No. 2 and Force Main;
    - iii. Anderson Lake Section 1;
    - iv. Anderson Lake Section 2 and Hiram Clarke Road Extension; and
    - v. Anderson Lake Section 3.
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - c. storm water management matters; and
  - d. other engineering matters.
7. Detention pond maintenance.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; update on water plant, and lift station inspections;
  - b. Resolution Approving Electronic Payment Services for District Customers; and
  - c. receive proposals for emergency alert programs.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

10. Security matters, including approve Interlocal Agreement for Law Enforcement Services.
11. Update on status of development in the District.
12. Attorney's Report; including:
  - a. request from Summerlyn HOA; and
  - b. review and update Eminent Domain Report to the Texas Comptroller.
13. Discuss meeting schedule.



/s/ Hannah Brook  
Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is: (1-866-390-1828), Access Code (5623799)

FILED  
2021 NOV 22 AM 10:04  
*Jennifer H. Hester*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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.

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