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04/12/2021 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106

The Board of Directors of Harris County Municipal Utility District No. 106 will hold a regular meeting on **Friday, April 16, 2021, at 11:00 a.m., by Zoom** teleconference and/or **videoconference; REGISTRATION IS REQUIRED** and may be done at https://zoom.us/meeting/register/tJwscu6tpj4oG9JuOk0DJDojj2zxm29Co0yL; and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Receive comments from the public.
3. Approve minutes.
4. Maintenance matters, including:
   a. repairs to District drainage facilities and proposals for work; and
   b. review budget from Stuckey's.
5. District security patrol.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Hearing on termination of water and sewer service to delinquent taxpayers and authorize termination of service.
9. Garbage and recycling matters.
10. Atascocita Joint Operations Board.
11. West Harris County Regional Water Authority.
12. Operation of District facilities, including:
    a. billings, repairs and maintenance, customer correspondence, and message language on water bills;
    b. winter storm recovery matters;
    c. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits; and
    d. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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14. Engineering matters, including:
    a. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, storm water quality management plans, storm water pollution prevention plans, and other necessary actions relating to facilities, including:
        i. rehabilitation of water plant and water well nos. 2 and 3;
        ii. sanitary sewer rehabilitation of Eagle Springs, Sections 1 through 4;
        iii. installation of generator at Water Well No. 3;
    b. deeds, easements, requests for consents to encroachment, utility commitment letters, plan approval and annexation requests;
    c. capital improvement plan;
    d. joint water plant matters;
    e. risk and resiliency assessment and emergency preparedness plan; and
    f. other engineering matters.
15. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
16. District website matters.
17. Reports from Directors and District consultants on District matters.

/s/ Adisa Harrington
Attorney for the District

***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 teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the 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. Please register for the meeting at https://zoom.us/meeting/register/tJwscu6tpj4oG9JuOk0DIDojj2zxm29Co0yL and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda found at: https://www.districtdirectory.org/agendapackets/hcmud106.**

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 the appropriate arrangements can be made.
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