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HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Hunter's Glen Municipal Utility District (the "District") will meet in regular session, open to the public, on **MONDAY, APRIL 19, 2021,** at **6:30 P.M.** The meeting will be held at the District's Laboratory Building, 21603A Fox Trail Lane, Humble, Texas 77338. The purpose of the meeting is to review, discuss, consider, approve and/or act on the following:

1. **Public Comment**
2. **Review and Approve Minutes of Previous Meetings**
   a. Regular meeting of March 15, 2021
3. **Best Trash Report**
4. **Monthly Service Reports**
   a. Constable's Patrol Service Report
      i. Discuss adding additional deputy to patrol contract
      ii. Approve Amendment to Agreement for Law Enforcement Services, as needed
   b. Eastex Fire Department Report
5. **Tax Assessor/Collector's Report**
   a. Tax collections; pay bills from tax account
   b. Review and approve Amendment to Agreement for Tax Assessor/Collector Services
6. **Bookkeeper's Report**
   a. Financial reports and pay bills from operating and construction funds
   b. Authorize filing of Texas Unclaimed Property Report, if necessary
7. **Engineer's Report**
   Update on the following projects, authorize/concur with advertisement for bids, award of contracts and authority to proceed, approval of pay estimates/applications, change orders, and easements, as needed:
   a. ***Cypresswood Point Development (Woodmere)***
   b. ***Foxwood Development (Woodmere)***
   c. ***Saddle Ridge Commercial Development***
   d. ***Villas at Foxbrick, Phase 3***
   e. ***Drainage Projects***
      i. Authorize preparation of easements for Harris County storm sewer line upsizing project
      ii. Harris County Flood Control District Acceptance
      iii. Foxwood Detention Facilities
      iv. Foxwood Drainage Channel Improvements, including status of easements
      v. Foxwood Subdivision Drainage Improvements with Harris County
   f. ***Status of Sanitary Sewer Rehabilitation Project***
   g. ***Status of Cypress Creek Greenway Trails***
   h. ***Status of Cypresswood Gulf Club***
   i. ***Ley Property (Woodmere)***

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8. **Development Reports**
   a. Woodmere Development Co., Ltd. (Foxwood/Cypresswood Point)

9. **Operator's Report**
   a. Monthly water and wastewater operations
   b. Maintenance of detention and drainage facilities
   c. Status report on preparation of Risk/Resilience Assessment Report and Emergency Response Plan (Due June 30, 2021)
   d. Discuss special meeting for emergency response procedures

10. **Miscellaneous Business**
   a. Review Arbitrage Rebate Calculation Report in connection with Series 2016 Bonds (5th year computation period – January 14, 2016 to January 14, 2021) (as of March 2, 2021)
   b. Review Arbitrage Rebate Calculation and Yield Restriction Annual Report (as of March 17, 2021)
   c. Designate District voting representative for casting ballot in the Association of Water Board Directors – Texas Trustee Election and Bylaws Amendments, if necessary

11. **Executive Session, as necessary**
   a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege
   b. Reconvene in Open Session
   c. Vote on matters discussed in Executive Session, if any

EXECUTED this 12th day of April, 2021.

HUNTER'S GLEN
MUNICIPAL UTILITY DISTRICT

By: _____
Ross J. Radcliffe
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

(DISTRICT SEAL)

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