

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in regular session, open to the public, at Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, and by teleconference at 3:00 p.m. on Thursday, December 16, 2021. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: **1-346-248-7799, Meeting ID: 999 4063 4943**. Meeting documents can be found at <https://www.hcmud132.com/>.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/99940634943>

At such meeting, the Board will consider and act on the following matters:

1. Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act;
2. Receive comments from the public (3 minutes maximum per person);
3. Approve minutes of meeting of November 18, 2021;
4. Approve Tax Assessor and Collector's Report and authorize payment of bills;
5. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
6. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
7. Approve Engineer's Report, authorize necessary capital projects, and authorize capacity commitments;
8. Receive bids and award contract for work on golf course swales;
9. Request for temporary construction access easement from Sunoco Pipeline;
10. Authorize certification to EPA of completion of Emergency Response Plan;
11. Consider FM 1960 Widening issues;
12. Renew District Insurance Policy;
13. Indemnification of Directors;
14. Discuss and take action in connection with District communications and website;
15. Matters pertaining to 2022 Directors Election, including Resolution Authorizing Publication of Notice of Intent Not to Use an Electronic Voting Machine;
16. Approve letter to AWBD legislative committee;
17. Other director and consultant reports;
18. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.



If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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 paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.