## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in regular session, via videoconference at 3:00 p.m. on Thursday, March 18, 2021. Meeting documents can be found at <a href="https://www.hcmud132.com/">https://www.hcmud132.com/</a>.

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

https://nortonrosefulbright.zoom.us/j/92864776659?pwd=K3c0bHdNc015ZDVjMTQxdVdPTUdJZz09

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

— DIAL IN INSTRUCTIONS: CALL TOLL FREE: 1-346-248-7799 MEETING ID: 928 6477 6659 PASSWORD: 063741

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

- 1. Receive comments from the public (3 minutes maximum per person);
- 2. Approve minutes of meeting of February 18, 2021;
- 3. Approve Tax Assessor and Collector's Report and authorize payment of bills;
- 4. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
- 5. Approve Operations Report and authorize District maintenance and termination of delinquent accounts;
- 6. Review Resolution Adopting Policy for Freeze Event Fee Adjustment and take appropriate action.
- 7. Approve Engineer's Report, authorize necessary capital projects, and authorize capacity commitments:
- 8. Consider FM 1960 Widening issues, including acquisition of easements and agreements with Texas Department of Transportation;
- 9. Discuss and take action in connection with District communications and website;
- 10. Cyber security training reminder (HB3834);
- 11. Other director and consultant reports;
- 12. Discuss meeting location and time and take appropriate action, and such other matters as may properly come before it.