

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, 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 the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **3:00 p.m.** on Thursday, **December 15, 2022**. In addition to attending the meeting in person, the general public and consultants may participate in the meeting by videoconference or teleconference. A **maximum** of two directors may attend by videoconference.

Teleconference. dial: **1-346-248-7799, Meeting Id: 982 5837 7129.**

Videoconference. join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/98258377129>

1. Receive comments from the public (3 minutes maximum per person);
2. Approve minutes of meetings of November 17, 2022;
3. Approve Tax Assessor and Collector's Report, authorize payment of bills, and transfer of accounts to uncollectible roll;
4. Approve Bookkeeper's Report, authorize payment of bills, review investment report and any necessary changes;
5. Review Resolution Approving Central Bank's Electronic Lockbox Payment Services and take appropriate action;
6. Approve Operations Report, and authorize District maintenance and termination of delinquent accounts;
7. Amend Rate Order and Notice to Customers re billing and service during extreme weather emergency;
8. Approve Order Adopting Electronic Signature Rules for Construction Contracts;
9. Approve Engineer's Report, authorize necessary capital projects, authorize capacity commitments; review bids and award construction contracts;
10. Consider Owner's Representative proposals;
11. Renew District Insurance (expires 1-24-23);
12. Consider FM 1960 Widening issues, including change orders and contractor damages;
13. Discuss and take action in connection with District communications and website;
14. Discuss establish digital data file storage capability for MUD 132 records.
15. Other director and consultant reports, 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.

51559137.1