HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by video conference using Microsoft Teams and/or telephone conference call. Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at 6:30 p.m. on Tuesday, April 20, 2021.

- 1. Public comments
- 2. Approve minutes of Board meeting held on March 16, 2021 and March 29, 2021
- 3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 4. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
- 5. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals and accounting issues; approve termination of service on delinquent accounts; WWTP Sound Mitigation; Winter Storm Uri Special Meeting Matters
- 6. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders;
 - a. Sewage treatment plant coating rehabilitation project;
 - b. Status of AWIA review:
 - c. Wastewater treatment plant generator;
 - d. Wastewater treatment plant blowers/ noise reduction
- 7. Security report
- 8. Annual cybersecurity training (due June 14)
- 9. Pending business, including:
 - a. Status of discussion concerning possible flooding issues;

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- b. Status of eminent domain matter;
- c. West Harris County Regional Water Authority

10. Executive Session as necessary authorized under Texas Government Code Ann., §551.071

COUNTY MUNICIPAL TO THE COUNTY

J. Davis Bonham, Jr. Attorney for the District

<u>Instructions for accessing telephone conference call:</u>

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Proclamation"). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. The teleconference link is:

https://tinyurl.com/HC371AprilMeeting

- 2. To participate by telephone conference +1 323-484-5463 Conference ID: 464 893 76#
- 3. All participants have the option of joining the meeting by phone (audio portion only) or also joining the meeting by video conference using a computer or other internet capable device. If you are trying to join the video conference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. Use the phone number and conference ID reflected above to participate in the meeting via conference call. If you cannot hear the meeting on your computer, you may also need to call in to the telephone conference to listen to the meeting. All public participants will automatically be placed in the "Listen Only" mode. During the Public Comment portion of the meeting, participants may unmute their line by pressing *6 to make a comment.
- 4. The agenda and Board packet is available at the following web site: https://2618compliance.wordpress.com/board-meeting-packets/
- 5. Audio of the meeting will be recorded.

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