

PONDEROSA FOREST UTILITY DISTRICT

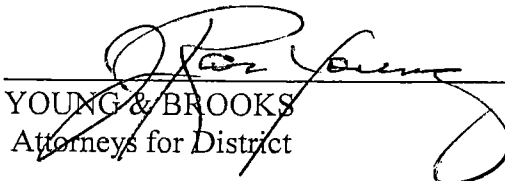
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at 2021 Anvil, Houston, Harris County, Texas. The meeting will be held at **7:30 p.m. on Thursday, April 15, 2021.**

The items of business to be considered and transacted at said meeting are as follows:

1. Convene meeting.
2. Approve minutes of prior meeting.
3. Recognize guests attending the meeting who want to address the Board.
4. Consider consultants' reports as needed:
 - A. Bookkeeper
 - B. Operator
5. Ponderosa Joint Powers Agency Report.
6. Greens Medians Report
7. Discuss Ponderosa Park Updates.
8. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
9. Reconvene public session and take action on any matters discussed during the executive session.
10. Pay bills.
11. Any other business to come before the Board, comments from the Directors.
12. Adjournment




YOUNG & BROOKS
Attorneys for District