

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

### NOTICE

In light of the Office of the Governor's statewide disaster declaration for COVID-19, and temporary suspension of statutory provisions to allow telephonic or videoconference meetings to avoid congregate settings in physical locations, take notice that the Board of Directors of Harris County Municipal Utility District No. 50 will meet via teleconference at 6:00 p.m. on Tuesday, July 7, 2020. Directors, consultants, and general public may participate via teleconference: **dial-in 1-866-203-7023; conference code 713-651-5608.** Meeting documents can be found at <https://www.hcmud50.com/>. At such meeting, the Board will consider and act on the following matters:

1. Public Comments;
  2. Approve minutes of meetings held on June 2, 2020 and June 9, 2020;
  3. Open TexPool account and take any necessary action;
  4. Report from Environmental Allies;
  5. Discuss District facilities with Lago Bello MUD No. 1 and take necessary action;
  6. Discuss proposed development at 10602 Crosby Lynchburg and take appropriate action;
  7. Review Engineer's Report, including, but not limited to approval of plans and specifications, authorize advertisement for bids and/or solicitation of bids, award contracts, approve proposals, approve pay estimates and/or change orders for District projects, and approve capacity commitments;
  8. Review Operations Report and authorize repairs;
  9. Appointment of Election Agent;
  10. Designation of representative for AWBD Simply Voting;
  11. Discuss District matters and take necessary action;
  12. Discuss engaging new District consultant and take necessary action;
- and any other matters as may properly come before it.



/s/ *Reginald Wilson*

NORTON ROSE FULBRIGHT US LLP  
Attorneys for the District

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.