

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

NOTICE

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. 50 will meet via teleconference at 6:00 p.m. on Tuesday, January 5, 2021. Meeting documents will be made available at <https://www.hcmud50.com/>.

The dial-in information below to connect by voice with any phone.

— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 998 7771 5278
PASSWORD: 757294

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

1. Public Comments;
2. Approve minutes of meetings held on December 1, 2020 and December 8, 2020;
3. Discuss Assessed Value from Harris County Appraisal District and take appropriate action;
4. Discuss District facilities with Lago Bello MUD No. 1 and take necessary action;
5. 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;
6. Review Operations Report and authorize repairs;
7. Review Identity Theft Program (aka Red Flag Program) and authorize necessary action.
8. Discuss District matters including, but not limited to authorizing service terminations on delinquent accounts, District activities and staffing, and customer concerns and take necessary action;
9. Review Strategic Consultant Report;
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.