## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

## NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 50 will meet in regular session, open to the public, at 12900 Crosby Lynchburg Rd, Crosby, Texas 77532, and by teleconference at 6:00 p.m. on Wednesday, March 30, 2022. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: 1-346-248-7799, Meeting Id: 996 6138 8544.

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

- Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act;
- 2. Public Comments;
- 3. Approve minutes of meeting held on March 1, 2022;
- Engage Elite Bookkeeping for bookkeeping services;
- 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;
  - A. Discuss groundwater reduction plan and take necessary action;
  - B. Discuss Harris County Coordination and take necessary action;
- 6. Review Operations Report and authorize repairs;
- 7. Discuss hurricane preparedness;
- Cyber security training reminder;
- 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;
- Review Strategic Consultant Report;

and any other matters that may properly come before the Board.

(DISTRICT SEAL)

NORTON ROSE FULBRIGHT US LLP Attorneys for the District

151 Reginald Wilson

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.

## CERTIFICATE OF POSTING NOTICE OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS

8000

**COUNTY OF HARRIS** 

I hereby certify that at 1:45 P.M. on March 25, 2022, I posted

the Notice of the Board of Directors of HCMUD No. 50 (the "District"), a screenshot of which is attached hereto, on the district's web page indicated on the attached screenshot.

EXECUTED this March 25, 2022.

Company: Harris County Mud #50

Maria C'Acuna Jones

## CERTIFICATE OF POSTING NOTICE OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS  COUNTY OF HARRIS  HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO.50	8

I hereby certify that on March 25, 2022, I posted the Notice of a Regular Meeting of the Board of Directors of Municipal Utility District No. 50, a true copy of which is attached hereto, at a place convenient to the public at 12900 Crosby Lynchburg Road, Barrett Station, Texas 77532 no less than 72 hours prior to the meeting date and time, as required by law.



EXECUTED this 25<sup>th</sup> day of March, 2022

Maria C Acuna Jones