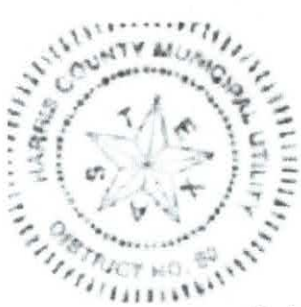
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

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 **Tuesday, November 2, 2021**. 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: 992 2227 3438.**

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

1. 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 October 11, 2021;
4. Discuss Reimbursement Agreement with 12415 Avenue C Water Line and take appropriate action;
5. Report on Continuing Disclosure Report with MSRB;
6. 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 District facilities with Lago Bello MUD No. 1 and take necessary action;
    B. Discuss 20 acre tract 702 Kennings Road and take necessary action;
    C. Discuss development on 244 FM 1942;
    D. Discuss potential development reimbursement and take necessary action;
    E. Discuss groundwater reduction plan and take necessary action;
    F. Discuss Harris County Coordination and take necessary action;
7. Review Operations Report and authorize repairs;
8. Authorize certification to EPA of completion of Emergency Response Plan;
9. 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;
10. Review Strategic Consultant Report;
    A. Plan to address areas without services, 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.

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 §
§
COUNTY OF HARRIS §

I hereby certify that at 10:05 A.M. on October 29, 2021, 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 October 29, 2021.

Maria C Acuna Jones

Company: Harris County Mud #50

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO.50 §

I hereby certify that on October 29, 2021, 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 29TH day of October, 2021

Maria C Acuna Jones