HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

SPECIAL 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 **Thursday, August 20, 2020**. 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: 955 9094 7844
PASSWORD: 888232

1. Public Comments;
2. Discuss District Strategic Consultant position and take necessary action; and any other matters as may properly come before it

(DISTRICT SEAL)

/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.

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I hereby certify that at 12:46 P.M. on August 17, 2020, 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 August 17, 2020.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50
HARRIS COUNTY
TEXAS

Company: Harris County Mud #50