

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

### NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 50 will meet in regular session for Operations and Engineering matters, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas, at **6:00 p.m.** on **TUESDAY, July 11, 2023**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of meeting held on June 13, 2023;
3. Qualify and appoint director;
4. Election of officers;
5. Review Ethics Policy and take appropriate action;
6. Review Reimbursement Agreement 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;
  - A. Discuss groundwater reduction plan and take necessary action; and
  - B. Discuss Harris County Coordination and take necessary action
8. Review Operations Report and authorize repairs;
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 and authorize Employee Liaison position and take appropriate action; and any other matters that may properly come before the Board.

(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.

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 1:29 P.M. on July 6, 2023, 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 July 6, 2023.



*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 July 6, 2023, 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 6<sup>th</sup> day of July,  
2023

*Maria C Acuna Jones*