

## 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, November 7, 2023**. At such meeting, the Board will consider the following:

1. Public Comments (3-minute limit per person);
2. Approve minutes of meeting held on October 3, 2023;
3. 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
4. Review Operations Report and authorize repairs;
5. Review amended agreement for Barrett Station Phase 2 – Subdivision Drainage Improvements and take appropriate action;
6. Review Drought Contingency Plan and take appropriate action;
7. Discuss Rate Order and take appropriate 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 take appropriate action;
10. Discuss district insurance and indemnification of directors; 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.