

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:15 a.m. on Tuesday, January 11, 2022.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
5. Engineer's Report; Emergency Preparedness Plan; Compliance with Agreed Order with Texas Commission on Environmental Quality
6. Order Adopting Homestead Exemption
7. Order Adopting Over 65/Disabled Tax Exemption
8. Order for Election of Directors
9. Other Matters: Messaging Service; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Critical Load Submission; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure
10. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
11. Pending Business



A handwritten signature in blue ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

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AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**, Houston, Harris County, Texas. La asamblea se realizará a las 11:15 a.m., el día 11 de enero de 2022.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOÁNG BAÙO VEÀ BUỎI HOÏP MAËT COÂNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu treân seõ toả chòuc moät buoãi hoïp maët coäng khai taïi 2727, Allen Parkway, Suite 1100, Houston,, Quaän Harris, Texas. Buoãi hoïp maët seõ ñoõic toả chòuc vaøo luùc 11:15 a.m., ngaøy 11 thaùng 1 Năm 2022.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoãi hoïp maët naøy nhö sau:

Thoâng qua Leãnh Yeâu Caàu toả chòuc Cuoác Baàu Cöu Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 2727 Allen Parkway, Suite 1100, Houston, 假德克薩斯州Harris郡休士頓 2022年1月11日 上午11:15 召開公共會議。

會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令



James D. Bonham, Attorney for the District