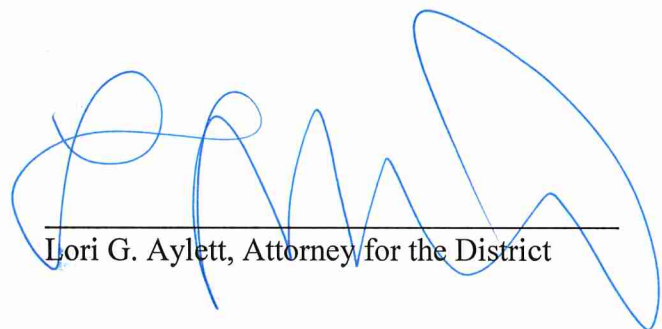


POINT AQUARIUS MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

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 **13185 Point Aquarius Blvd., Willis, Montgomery County, Texas 77318.**

The meeting will be held at **5:00 p.m. on Tuesday, March 19, 2019.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of February 19, 2019 Board of Directors Meeting
2. Public Comments
3. Engineer's Report; Authorize Engineering and Advertisements for Bids, Review Bids and Award Contracts; Acceptance of Facilities, as necessary; Approve Change Orders; Approve Payments to Contractors; Easements; Report on Water Plant and Sewer Plant Operations and Capacity Permit Matters; Utility Commitment and Capacity Requests; Capital Improvements; Sanitary Sewer Overflow Initiative; Drainage Issues
4. Operator's Report; Authorize Maintenance and Repairs; take action, as necessary; Consider Customer Appeals; Approve Termination of Service on Delinquent Accounts
5. Attorney's Report
6. Bookkeeper's Report; Payment of Bills; Investment Report; Cash Analysis; Use of Surplus Funds
7. Capital Projects and Five-Year Plans
8. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices
9. Bookkeeper Review
10. Pending Business
11. Adjournment



Lori G. Aylett, Attorney for the District