


**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, June 16, 2020.** The subject of the meeting is to consider and act on the following:

1. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
2. Approve Minutes of May 19, 2020 Board of Directors Meeting
3. Delinquent Tax Report
4. 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
5. Operator's Report; Authorize Maintenance and Repairs; take action, as necessary; Consider Customer Appeals; Approve Termination of Service on Delinquent Accounts
6. Temporary policies and procedures with regard to payment plans, assessment of penalties, late notice fees, and termination of water service during pendency of COVID-19 disaster declaration
7. Review Consumer Confidence Report
8. Development in the District
9. Authorize Financial Advisor to Complete 2020 Tax Rate Calculation Data; 2020 designation of water district type for purposes of Truth in Taxation
10. Attorney's Report
11. Annual Review of FTC Identity Theft Red Flag Policy; Adopt Order Affirming Identity Theft Prevention Program
12. Bookkeeper's Report; Payment of Bills; Investment Report; Cash Analysis; Use of Surplus Funds

13. Review Ethics Letter and Update by Investment Officer
14. Director Conflict Disclosures
15. 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
16. Pending Business
17. Adjournment



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Lori G. Aylett, Attorney for the District