

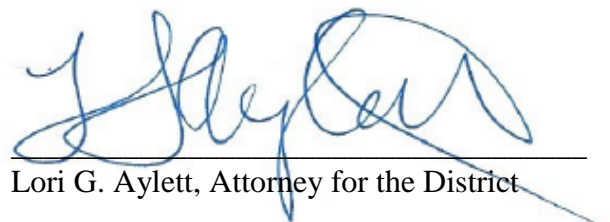
**POINT AQUARIUS MUNICIPAL UTILITY DISTRICT**  
**NOTICE OF PUBLIC MEETING**

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, October 20, 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 September 14, 2020 Board of Directors Meeting
3. Financial advisor's report; approval of Preliminary Official Statement for \$9,145,000 Unlimited Tax Refunding Bonds, Series 2020; application for rating
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. Development in the District; Request for Utility Commitment
7. Attorney's Report
8. Bookkeeper's Report; Payment of Bills; Investment Report; Cash Analysis; Use of Surplus Funds
9. 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
10. Pending Business
11. Adjournment



  
Lori G. Aylett, Attorney for the District