

POINT AQUARIUS MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING


Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting **by videoconference using Microsoft Teams** and at 13185 Point Aquarius Blvd., Willis, Montgomery County, Texas 77318. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**

The meeting will be held at **5:00 p.m. on Tuesday, January 25, 2022.** 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 December 21, 2021 Board of Directors Meeting
3. Order Adopting Homestead Exemption
4. Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
5. Audit Report for Fiscal Year Ending September 30, 2021
6. Authorize Continuing Disclosure Filing
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
8. Authorize Review of Investments for Compliance with Senate Bill 253 (Chapter 2270, Texas Government Code)
9. Tax Code Section 26.18 Compliance
10. 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
11. Asset Management Plan
12. Operator's Report; Authorize Maintenance and Repairs; take action, as necessary; Consider Customer Appeals; Approve Termination of Service on Delinquent Accounts; handling of customer complaints and customer satisfaction issues

13. Change of Depository Banks
14. Attorney's Report
15. Engage Arbitrage Compliance Specialists for Series 2014 Bonds Final Rebate Report
16. Bookkeeper's Report; Payment of Bills; Investment Report; Cash Analysis; Use of Surplus Funds
17. Consultant Review – Operator
18. 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
19. Pending Business
20. Order Appointing Director; approve qualifications, statement of appointed officer, oath of office; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training; Cyber Security Training
21. Election of Officer (Treasurer)
22. Adjournment




Lori G. Aylett, Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The video conference link is: <https://tinyurl.com/PointAJAN2022MTG>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile

application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.

3. The agenda and Board packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.