Notice is hereby given to all interested members of the public that the Board of Directors (“Board”) of the above captioned District will hold a special meeting, open to the public. In light of the recent pandemic and national/local emergency declarations, and in conjunction with the most recent executive action by Texas Governor Abbott regarding the Texas Open Meetings Act, additional notice is hereby given that this meeting will be held via videoconference\*\* in compliance with current law. The meeting will be held on **Sunday, March 28, 2021, at 6:00 PM**, to discuss and, if appropriate, act upon the following:

1. Public Comments;
2. APPROVE THE MINUTES OF THE PREVIOUS MEETING: January 24, 2021
3. OPERATORS REPORT
4. UPDATES ON DISTRICT
* Quarterly Report: Financial records since last meeting for board review.
* Bleyl Update: Waterline Project – PIF Submitted for March Deadline
* AUDIT STATUS: Final copies mailed out by McCall.
* Proposal to evaluate BOD meeting compensation.
1. Attorney’s Report, including:
	1. Update(s) related to pending litigation;
	2. COVID-19 Update(s);
	3. 2021 Master Calendar and annual action items;
2. \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
3. Reconvene in open session and authorize any action resulting from executive session;
4. Discuss pending business and matters for future agendas.

Mitchell & Zientek, LLP



 (SEAL)

***Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District’s attorney at (281) 719-1990 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.***

***\*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.***

 **\*\*Video Conference Information:**

 Join Zoom Meeting
 <https://zoom.us/j/99137982897?pwd=WldaUk9KZ2h3V2JGc1dmYlpOK3M5Zz09>

 Meeting ID: 991 3798 2897 Dial by your location
 Passcode: 686678 +1 346 248 7799 US (Houston)