

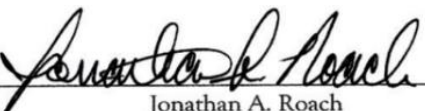
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24
NOTICE OF SPECIAL MEETING

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 meeting open to the public which, 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, will be held via videoconference (**see bottom of this Notice and District website for further details: <http://nwhcmud24.com>). The meeting will be held on Tuesday, November 17, 2020, at 7:00 p.m., to consider and authorize any action related to the following:

- 1) Public comments (*note public comment policy in effect*);
- 2) Consider resignations/proposals for professional consulting services;
- 3) Adopt Order Declaring Surplus Property (*IT and Admin. Bldg. equipment/inventory*);
- 4) Attorney's Report, including:
 - a) Open records (PIA) request(s);
- 5) 2020 Directors Election matters, including:
 - a) Status of final vote tabulation, including mail-in and provisional ballots;
 - b) Possible recount request(s), election complaint(s), and related matters;
- 6) Accept qualification statements, bonds, oaths of office, affidavits of current director, and elections not to disclose certain information for elected Directors;
- 7) Consider election of officers to the Board;
- 8) Approve amended District Registration Form;
- 9) Review of possible unemployment, discrimination, and legal claims against the District;
- 10) *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 11) Reconvene in open session and authorize any action resulting from executive session;
- 12) Discuss pending business, approval of invoices and related matters, and future agendas items.



ROACH & ASSOCIATES, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services for the meeting are asked to contact the District's attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

****Telephone/Video Conference Information:**

Computer/App:

<https://us02web.zoom.us/j/9607809923?pwd=czR3WDBlQzBHYUdJS0oxMEcrTFFMdz09>

Telephone:

1-346-248-7799 US (Houston)

Meeting ID: 960 780 9923 Passcode: 2424