

ATASCOCITA JOINT OPERATIONS BOARD

NOTICE

In light of the Office of the Governor's statewide disaster declaration related to the spread of the COVID-19 virus, and the temporary suspension by the Texas Attorney General of certain provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings without requiring a physical meeting location open to the public, take notice that the Board of Directors of Atascocita Joint Operations Board will meet via videoconference at 7:00 p.m. on Tuesday, May 19, 2020. Meeting documents will be made available at <https://www.waterdistrict109.com/meetings/index.html> prior to the meeting.

VIDEOCONFERENCE MEETING. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/94965880866?pwd=WWIVbHNFazJNcm92ZjZ5V2hTQjliQT09>

If you decide not to use the Zoom app you can use the dial-in information below to connect by voice with any phone.

**— DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 959 6588 0866
PASSWORD: 148057**

At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Approve minutes of the meeting of April 21, 2020;
3. Discuss electrical contract terms;
4. Discuss access to private parcels off of the plant road, and take any necessary action;
5. Appoint auditor for fiscal year ending May 31, 2020;
6. Review and approve Engineer's Report;
7. Discuss and take necessary action in connection with capital improvement plan;
8. Review Operations Report and authorize repairs;
9. Consideration of Operations contract amendment;
10. Review Financial Statements, authorize payment of bills and distribution to participant Districts;
11. Adopt budget for fiscal year ending May 31, 2020, and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District