

ATASCOCITA JOINT OPERATIONS BOARD

NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Atascocita Joint Operations Board will meet in regular session, open to the public, at Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas 77010, and by teleconference at 7:00 p.m. on Tuesday, January 18, 2022. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: 1-346-248-7799, Meeting Id: 946 7947 6849.

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

<https://nortonrosefulbright.zoom.us/j/94679476849>

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

1. Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act;
2. Public comments;
3. Approve minutes of the meeting of December 21, 2021;
4. Review and approve Engineer's Report;
5. Discuss and take necessary action in connection with capital improvement plan;
6. Review Operations Report and authorize repairs;
7. Review Financial Statements, authorize payment of bills and distribution to participant Districts;
8. Discuss meeting format and meeting locations, and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.