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 the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, and by teleconference at <u>6:30 p.m. on **Tuesday, June 17, 2025**</u>. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: <u>1-346-248-7799, Meeting Id: 938 8978 0292</u>.

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

https://nortonrosefulbright.zoom.us/j/93889780292

At this meeting, the Board will consider the following matters:

- 1. Public comments;
- 2. Approve minutes of the meeting of May 20, 2025;
- 3. Review and approve Engineer's Report;
- 4. Discuss sanitary sewer line contract regarding rehabilitation of sanitary sewer line and take any necessary action;
- 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, and take any necessary action;
 - 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.