

## 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, June 16, 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/94758238102?pwd=Y1RQbnNrc2xXRFFGRElxOGpMS2w5QT09>

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: 947 5823 8102  
PASSWORD: 631411**

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

1. Public comments;
2. Approve minutes of the meeting of May 19, 2020;
3. Review and approve Engineer's Report;
4. Discuss and take necessary action in connection with capital improvement plan;
5. Review Operations Report and authorize repairs;
6. Consideration of Operations contract amendment;
7. Review Financial Statements, authorize payment of bills and distribution to participant Districts; and such other matters as may properly come before it.



Norton Rose Fulbright US LLP  
Attorneys for District