

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55
AMENDED NOTICE

In accordance with Chapter 551.125, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in regular session at 6:00 p.m. on Tuesday, October 20, 2020. Directors, consultants, and the general public may participate in the meeting via teleconference. The meeting will be open to the public at the following location: 2300 Pilgrims Point, Webster, Harris County, Texas a meeting place of the District. Two-way communication during the entire telephone conference call meeting will be provided at that location, and each part of the telephone conference call that is required to be open to the public will be audible to the public at that location. At the meeting, the Board will consider the following:

The dial-in information below can connect with any phone.

**DIAL IN INSTRUCTIONS:
CALL TOLL FREE: 1-346-248-7799
MEETING ID: 956 6961 3962**

1. Public Comments;
2. Public Hearing on 2020 tax rate;
3. Adopt Order Setting Tax Rate and Levying Tax for 2020;
4. Approve minutes of the meeting of September 15, 2020;
5. Forest Bend Fire Department Report;
6. Windsor EMS, Inc. Report;
7. Tax Assessor and Collector's Report;
8. Bookkeeper's Report and Payment of Bills; Review Investment Report;
9. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
10. Engineer's Report;
11. Approve Application for Approval by Texas Commission on Environmental Quality for Use of Surplus Funds;
12. Park and Recreational Facility Report;
13. Review proposal from Lake Management Services, L.P. and take any necessary action;
14. Sewage Treatment Plant Operations Report;
15. Discuss Southeast Water Plant Report;
16. Discuss Maintenance of District Facilities
17. Discuss Board vacancy and take any necessary action;

and such matters as may properly come before it.

/s/ Reginald Wilson
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 Section 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.