## **NOTICE OF MEETING**

## TAKE NOTICE THAT A SPECIAL MEETING OF

the Board of Directors of

## SENNA HILLS MUNICIPAL UTILITY DISTRICT

Will be held at the offices of Willatt & Flickinger, PLLC,

12912 Hill Country Blvd., Suite F-232, Austin, Texas 78738 (SEE NOTES BELOW) commencing at 7:10 a.m. on October 29, 2020 to consider and act upon the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 896 3850 2077 AND PASSWORD: 762080.

PLEASE SEE THE DISTRICT'S WEBSITE AT <u>WWW.SENNAHILLSMUD.ORG</u> FOR THE MEETING PACKET.

## **AGENDA**

- 1. Call to Order.
- 2. Roll Call of Directors.
- 3. Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees, and Adopting General Policies and Rules with Respect to the District's Water, Wastewater and Drainage Systems.
- 4. Amended Resolution Adopting Board Policy on Maintenance of Greenbelt Areas owned by Senna Hills Municipal Utility District.
- 5. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)

Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristi Hester, INFRAMARK, LLC, Manager for the District at (512) 246-0498, for information, Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call (512) 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.