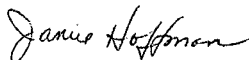


SAN LEON MUNICIPAL UTILITY DISTRICT  
443 24TH STREET  
SAN LEON, TEXAS 77539

Regular Meeting

Notice is hereby given of the Regular Meeting of the Board of Directors of the San Leon Municipal Utility District at 6:30 p.m., Tuesday, September 15, 2020 via Teleconference (to join please call 346-248-7799 Meeting ID #87604270472 PIN: 44324 or visit <https://us02web.zoom.us/j/87604270472?pwd=YUpJcHpVTUIBZ0FqdmRtL3BpdVNhZz09>) for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- \* Call Meeting to Order;
- \* Public Comments (3 minute limit);
- \* Discuss and approve Public Comment Policy;
- \* Consider and Adopt Amendment to Water and Sewer Rate Order regarding Permit Expiration;
- \* Conduct a Public Hearing Concerning Adoption of District Tax Rate;
- \* Close Public Hearing;
- \* Adopt a District Tax Rate;
- \* Authorize engagement of Burton Accounting for Agreed upon Procedure Report;
- \* Approve the Minutes of the Regular Meeting August 18, 2020;
- \* Consider and approve the Engineer's Report;
- \* Consider and approve the Field Superintendent's Report;
- \* Consider and approve the Office Manager's Report and Budget Comparison;
- \* District Manager's Report;
- \* Discuss and Follow up on Outstanding Issues;
- \* Director's Report;
- \* Recess into Executive Session pursuant to Section 551.071, 551.072 and 551.074 of the Texas Government Code regarding;
  - a. Consultation with the District's Attorney;
  - b. Personnel Matters;
  - c. Discuss Pending or Threatened Litigation;
- \* Return to Regular Session and Act on Matters Discussed in Executive Session;
- \* Adjourn Meeting;



Prepared by: Janice Hoffman, Office Manager