

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being an office and meeting place of the District.

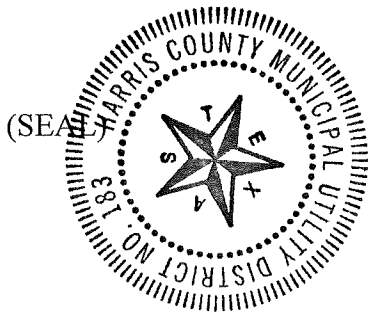
**The meeting will be held on Tuesday, November 23, 2021 at 12:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the Board of Directors meeting held on October 26, 2021;
3. Discussion regarding appointment of a new Director to fill the vacancy on the Board;
4. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;
5. Delinquent Tax Collections Attorney, including review of Report and authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and termination of water service, if appropriate;
6. Engineer's Report, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District and approval of related storm water plans;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities to serve land within the District, approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
  - c) Status of construction of facilities to serve land within the District, and approval of any change orders, and authorize acceptance of TEC Form 1295 in connection therewith;
  - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - e) Bond Application Report No. 8;
  - f) Proposal and Preliminary Cost Estimate for Water Plant and Remote Well Security Improvements;
  - g) Status of Emergency Response Plan pursuant to America's Water Infrastructure Act of 2018;

- h) Traffic Signal Improvements at Barker Cypress Road and Old Greenhouse Road;
  - i) Langham Creek Resource Sharing Group;
  - j) Discussion regarding fuel tank and generator; and
  - k) Discussion regarding the District's Emergency Preparedness Plan and Emergency Communication Plan;
7. Issuance of utility commitments;
8. Bookkeeper's Report, including (i) financial and investment reports, discussion regarding status of investment of District funds, authorizing the payment of invoices presented and authorizing any other actions necessary or appropriate in connection therewith, and (ii) amendment of the District's operating budget for fiscal year ending June 30, 2022;
9. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
10. Operations and Maintenance Report, including:
- a) Repair and maintenance of facilities;
  - b) Written appeals of District charges;
  - c) Referral of accounts for collection and approve write-off of uncollectible accounts;
  - d) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
  - e) Status of Water Plant, valve and manhole repairs; and
  - f) Status of fiber-optic cable installation within the District and potential damage to District facilities;
11. Amendment to the District's Rate Order;
12. Security Report, including report from Harris County Sheriff's Office;
13. Proposed administrative building, including (i) review and approval of Contract between the District and Martinez Architects for architectural design services; (ii) discussion regarding architectural design and construction subcommittees; and (iii) status of acquisition of tract located at the corner of Keith Harrow Boulevard and Grand Forrest Drive;
14. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);
15. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;

16. Attorney's Report, including authorization to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to Section § 2206.154, Texas Government Code; and
17. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Gina Free  
Gina Free  
Attorneys for the District

***Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***