

**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 a meeting place of the District.

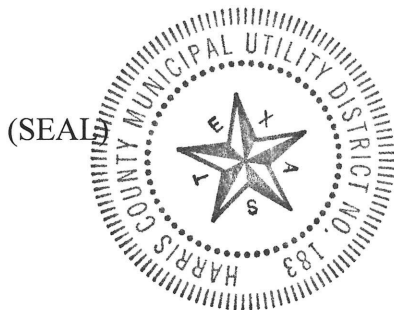
**The meeting will be held on Tuesday, February 22, 2022 at 12:00 p.m.**

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 meetings held on January 24, 2022 and January 25, 2022;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
  - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
  - b. Election of officers of Board of Directors;
  - c. Approval of amended District Registration Form relative to above;
  - d. Authorize maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - f. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
4. 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;
5. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;
6. 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;

7. 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) Annual Water Plant Inspection;
  - g) Annexation Feasibility Study;
  - h) Water Plant and Remote Well Security Improvements;
  - i) Fuel tank at Water Plant No. 1, including Resolution Authorizing Use of Surplus Funds and Interest Earned on Construction Funds; and
  - j) Discussion regarding the District's Emergency Preparedness Plan and Emergency Communication Plan;
8. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
9. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
10. Issuance of utility commitments;
11. 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; and
  - e) Status of fiber-optic cable installation within the District and potential damage to District facilities;
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; and (ii) approval of Resolution regarding Election to Permit Subchapter F, Chapter 2269, Texas Government Code to Supersede Section 49.273, Texas Water Code;

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. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022;
17. Attorney's Report;
18. Discussion regarding communication with residents; and
19. Matters for possible placement on future agendas.



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

By: /s/ 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.***