

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

The Board of Directors of Harris County Municipal Utility District No. 321 will hold a regular meeting on Tuesday, February 15, 2022, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance of summer conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
8. Hearing on termination of water and sewer service to delinquent customers and for damages or theft of District facilities or services and authorize termination of service.
9. City of Houston industrial user permitting matters.
10. Maintenance of detention ponds and District facility sites, including proposals for additional work.
11. Development matters.
12. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
  - a. 12-inch water line on Ella Boulevard;
  - b. traffic signal at Greens Crossing Boulevard and Fallbrook Drive;
  - c. drainage and paving for Fallbrook Drive Street Dedication Section 2;
  - d. water well no. 3;
  - e. water well no. 3 water line extension;
  - f. lift station no. 1 rehabilitation;
  - g. next phase of District facilities;

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- h. update on Greens Crossing Drainage System ATLAS 14 Analysis;
  - i. capital improvement plan;
  - j. proposals for engineering services;
  - k. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
  - l. update on bond application no. 10, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
14. Meeting schedule and items for inclusion on next agenda.



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Attorney for the District



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