

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

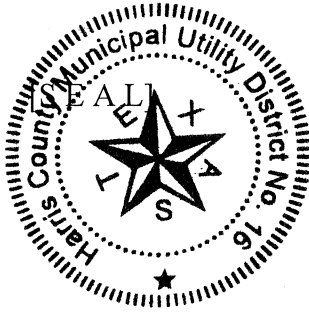
NOTICE OF PUBLIC MEETING

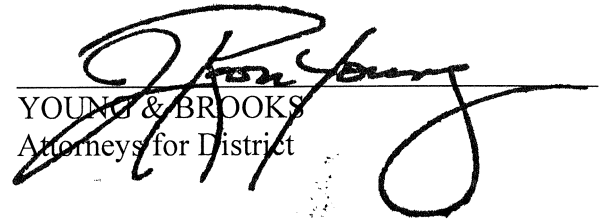
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **9:00 a.m. on Tuesday, October 11, 2022.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
 - a. Bookkeeper.
 - b. Tax Assessor-Collector.
 - c. Operator.
 - d. Engineer.
 - e. Financial Advisor.
3. Conduct public hearing of proposed 2022 tax rate.
4. Adopt order establishing ad valorem tax rate for 2022 and amend District Information Form, if necessary.
5. Consider rate increase for Engineer.
6. Consider pay estimate and change order for the Water Plant No. 1 Motor Control Center Replacement & SCADA system.
7. Consider and approve Certificate of Acceptance for the Water Plant No. 1 Motor Control Center Replacement & SCADA system.
8. Consider authorizing Quiddity to proceed with the FM1960 sanitary sewer extension analysis.
9. Consider authorizing Quiddity to proceed with annexation feasibility study for the 12.75-acre tract along TC Jester.
10. Consider authorizing Quiddity to proceed with the annual water plant inspection.
11. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.

12. Reconvene public session and take action on any matters discussed during the executive session.
13. Pay bills.
14. Pending business.
15. Adjournment.




YOUNG & BROOKS
Attorneys for District