

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, November 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 meeting held on October 25, 2022;
3. 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) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
4. Continuing disclosure report;
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, including:
 - (i) Fuel Tank Addition at Water Plant No. 1 – W.W. Payton;

- 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) Status of proposed annexation of 31 acre tract into the boundaries of the District, and take any action in connection therewith, including any documentation required;
 - f) Water Plant and Remote Well Security Improvements;
 - g) Emergency Preparedness Plan and Emergency Communication Plan;
 - h) Emergency Communication Subcommittee; and
 - i) Status of the Bond Application Report for the District's Unlimited Tax Bonds, Series 2022;
8. Issuance of utility commitments;
9. 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) Discussion regarding Drought Contingency Plan, and take any action necessary or appropriate in connection therewith;
10. Amendment of the District's Rate Order;
11. Discussion regarding proposed administrative building;
12. Security Report, including report from Harris County Sheriff's Office;
13. 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);
14. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
15. Attorney's Report, including (i) authorization to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to Texas Government Code Section 2206.154, and (ii) acknowledgement of MSRB Rule G-10 Disclosure Letter; and

16. Matters for possible placement on future agendas.

(SEAL)



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.

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