

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183

NOTICE OF SEPCIAL 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 special 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 Thursday, December 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 November 1, 2022 and November 22, 2022;
3. Bookkeeper's Report, including 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;
4. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids or 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;
 - b) 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;
 - c) 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;
 - d) Status of proposed annexation of 31 acre tract into the boundaries of the District;
 - e) Water Plant and Remote Well Security Improvements;
 - f) Emergency Preparedness Plan, Emergency Communication Plan, and Emergency Communication Subcommittee;
 - g) Status of the Bond Application Report for the District's Unlimited Tax Bonds, Series 2022; and
 - h) Annual Water Plant Inspection;
5. Authorize Operator and Engineer to perform 2022 water loss audit;

6. Discussion regarding memorandum on implementation of Public Utility Commission of Texas rules relating to Senate Bill 3; and authorize distribution of notice to District residents;
7. Amendment of the District's Rate Order in connection with, but not limited to, implementation of Public Utility Commission of Texas rules relating to Senate Bill 3;
8. Security Report, including report from Harris County Sheriff's Office;
9. Attorney's Report;
10. Discussion regarding design of the proposed administrative building; and
11. Matters for possible placement on future agendas.



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

By: 
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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