

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

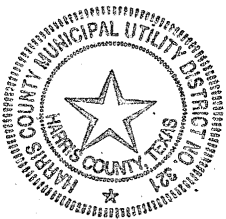
The Board of Directors of Harris County Municipal Utility District No. 321 will hold a regular meeting on Tuesday, January 17, 2023, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Approve audit for fiscal year end September 30, 2022.
4. Authorize renewal of of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, and requests for estimates of taxable value.
10. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
11. 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.
12. City of Houston industrial user permitting matters.
13. Maintenance of detention ponds and District facility sites, including proposals for additional work.
14. Development matters.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

15. 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. traffic signal at Greens Crossing Boulevard and Fallbrook Drive;
 - b. drainage and paving for Fallbrook Drive Street Dedication Section 2;
 - c. lift station no. 1 rehabilitation;
 - d. Greens Crossing detention basin expansion;
 - e. water well no. 3;
 - f. water well no. 3 water line extension;
 - g. next phase of District facilities;
 - h. capital improvement plan;
 - i. proposals for engineering services;
 - j. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and
 - k. update on bond application no. 11.
16. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
17. Annual Report regarding Post-Issuance Compliance Policy.
18. Meeting schedule and items for inclusion on next agenda.





Attorney for the District

Harris County Municipal Utility District No. 321 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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