

**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 Thursday, January 24, 2023 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 December 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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. 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;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
9. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas

Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;

10. 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, including:
    - (i) Sanitary Sewer Extension for the Shops at Barker; and
    - (ii) Sanitary Sewer Extension for the Plaza at Barker;
  - 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) Annual Water Plant Inspection;
11. Issuance of utility commitments;
12. Status of the District's Bond Application Report in connection with the District's \$8,425,000 Unlimited Tax Bonds, Series 2023 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
  - a) Review and approve Preliminary Official Statement and Official Notice of Sale;
  - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
  - c) Approval of designation of Paying Agent/Registrar; and
  - d) Authorize Bookkeeper to issue check for Attorney General's fees;
13. 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; and

- 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) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
14. Discussion regarding proposed administrative building and lease agreement, and take any action necessary or appropriate in connection therewith;
  15. Security Report, including report from Harris County Sheriff's Office;
  16. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
  17. 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);
  18. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
  19. Attorney's Report; and
  20. Matters for possible placement on future agendas.



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.***