HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by videoconference using Microsoft Teams and at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas 77019. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at 10:00 a.m. on Thursday, March 9, 2023.

The subject of the meeting is to consider and act on the following:

- 1. Public comment
- 2. Approve minutes of February 9, 2023 meeting
- 3. Tax assessor-collector's report; status of tax collections
- 4. Delinquent taxes; authorize termination of water service as appropriate; authorize litigation and installment agreements
- 5. Operator's report; customer correspondence; status of operation of District facilities; repairs and maintenance of District facilities, termination of service to delinquent accounts; Drought contingency plan
- 6. Amendment of Order Establishing Policy and Rates for Water and Sewer Service to address billing under extreme weather emergencies pursuant to Senate Bill 3 and billing rates to non-taxable entities
- 7. Detention pond operations report; authorize pond repairs and maintenance
- 8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for receipt of bids as appropriate; award contracts; approve change orders
- 9. Capital Improvement Plan; Financial analysis of funding options
- 10. Bookkeeper's report; pay bills and investment of District funds
- 11. Audit Report for Fiscal Year Ending September 30, 2022; Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers; Continuing disclosure filing



Wm. Scott Smith Attorney for the District

<u>Instructions for Accessing Meeting Held Via Videoconference:</u>

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

- 1. The videoconference link is: https://tinyurl.com/HC158Mar9-2023
- 2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
- 3. The agenda and Board packet is available at the following web site: https://2618compliance.wordpress.com/board-meeting-packets/
- 4. Audio and video of the meeting will be recorded.