

**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, February 28, 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 January 24, 2023;
3. Receive and act upon bids for the purchase of the District's \$8,425,000 Unlimited Tax Bonds, Series 2023 ("Bonds"), and take the following actions related to the Bonds, including:
  - a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
  - b) Approval and distribution of Final Official Statement;
  - c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;and
  - d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
4. 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;
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;
    - (ii) Sanitary Sewer Extension for the Shops at Barker – Aranda Industries, LLC; and
    - (iii) Sanitary Sewer Extension for the Plaza at Barker – Aranda Industries, LLC;
  - 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;
8. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
9. Issuance of utility commitments;
10. 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;
11. Discussion regarding proposed administrative building and lease agreement, and take any action necessary or appropriate in connection therewith, including authorization to proceed with soliciting or advertising for bids, as applicable;

12. Security Report, including report from Harris County Sheriff's Office;
13. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
14. 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);
15. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
16. Attorney's Report; and
17. Matters for possible placement on future agendas.

(SEAL)



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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