

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**

**NOTICE OF SPECIAL 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 Friday, May 19, 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 special Board of Directors meeting held on April 24, 2023, and the regular Board of Directors meeting held on April 25, 2023;
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. Approval of Unclaimed Property Report as of March 1, 2023 and authorize bookkeeper and tax assessor-collector to file Reports with State Comptroller prior to July 1, 2023;
5. Consider engagement of Arbitrage Compliance Specialists, Inc. to prepare yield restriction analysis in connection with \$2,740,000 Unlimited Tax Bonds, Series 2018, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
6. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;
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. 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, including:
    - (i) Generator Addition at Water Well No. 2; and
    - (ii) Sanitary Sewer Cleaning and Televising, Phase 3;
  - 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 TEC Form 1295 in connection therewith;
  - 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) Water Plant and Remote Well Security Improvements;
  - f) Emergency Preparedness Plan and Emergency Communication Plan;
  - g) Emergency Communication Subcommittee;
  - h) Annual Water Plant Inspection;
  - i) Lead Service Line Inventory;
  - j) Capital Improvement Plan; and
  - k) Discussion regarding repairs to District water and sewer lines for damage caused by tree roots;
9. Issuance of utility commitments;
10. Ratify prior adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. 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;
  - 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) Review and approval of Consumer Confidence Report and authorize distribution to consumers;

12. Discussion regarding proposed administrative building, including: (i) building design, (ii) lease agreement with the Harris County Sheriff's Office, and (iii) take any action necessary or appropriate in connection with the administrative building, including authorization to proceed with soliciting or advertising for bids, as applicable;
13. Security Report, including report from Harris County Sheriff's Office;
14. Discussion regarding communication with District customers;
15. 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);
16. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
17. Attorney's Report; and
18. Matters for possible placement on future agendas.

(SEAL)



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

By: *Gina Free by SDJ*  
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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