

**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 regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

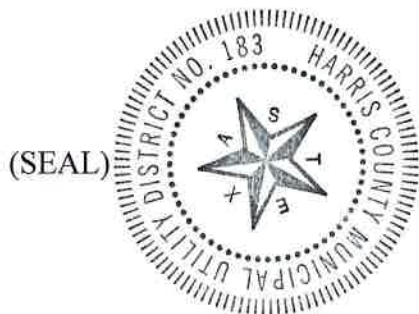
**The meeting will be held on Tuesday, June 27, 2023 at 12:00 p.m.**

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 May 19, 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. Adoption of operating budget for the District's fiscal year ending June 30, 2024;
5. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for the District's fiscal year ending June 30, 2023;
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. 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) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
11. Discussion regarding proposed administrative building, including: (i) building design, (ii) lease agreement with the Harris County Sheriff's Office, (iii) approval of Resolution Regarding Selection of Contracting and Delivery Procedures for Construction Projects; and (iv) take any action necessary or appropriate in connection with the administrative building, including authorization to proceed with soliciting or advertising for bids, as applicable;

12. Security Report, including (i) report from Harris County Sheriff's Office, and (ii) discussion regarding patrol coverage and take any action necessary or appropriate in connection therewith;
13. Discussion regarding communication with District customers, including bill inserts;
14. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
15. Request from Records Management Officer to destroy notes of Board of Directors meeting from February 22, 2022, to February 28, 2023;
16. Status of yield restriction analysis prepared by Arbitrage Compliance Specialists, Inc. in connection with the District's \$2,740,000 Unlimited Tax Bonds, Series 2018;
17. Approval of Interlocal Agreement between the District and the Harris Galveston Subsidence District relative to the Water Conservation Education Program;
18. 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);
19. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
20. Attorney's Report; and
21. 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.***