

**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, September 26, 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 meetings held on August 22, 2023, and August 30, 2023;
3. Bookkeeper's Report, including (i) 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, and (ii) amendment of the District's operating budget for fiscal year ending June 30, 2024;
4. Status of audit and continuing disclosure report;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
  - a) The required notice that the Board will consider adoption of a tax rate; and
  - b) The means of providing such notice;
8. Engineer's Report, including:
  - a) Authorizing design for the construction of facilities within the District and approval of related storm water plans, including:
    - (i) Sanitary Sewer Cleaning and Televising, Phase 3; and
    - (ii) Windsong Phase I Waterline Replacement;

- b) Authorizing the advertisement for bids for the construction of facilities within the District, including:
    - (i) Generator Addition at Water Well No. 2; and
    - (ii) 2023 Water Plant Improvements;
  - c) 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 in connection therewith;
  - d) 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) Sanitary Sewer Extension for the Shops at Barker – Aranda Industries, LLC; and
    - (ii) Sanitary Sewer Extension for the Plaza at Barker – Aranda Industries, LLC;
  - e) 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;
  - f) Jackrabbit Road Public Utility District Wastewater Treatment Plant Floodwall Project;
  - g) Water Plant and Remote Well Security Improvements;
  - h) Emergency Preparedness Plan and Emergency Communication Plan;
  - i) Emergency Communication Subcommittee;
  - j) Lead Service Line Inventory;
  - k) Capital Improvement Plan Financial Planning, and Water and Sewer Rate Analysis;
  - l) Discussion regarding repairs to District water and sewer lines for damage caused by tree roots and insurance policies related thereto; and
  - m) Additional Water Well Performance Testing;
9. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;
10. Amendment of the District's Rate Order;
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) Discussion regarding Drought Contingency Plan, and take any action necessary or appropriate in connection therewith;

12. Discussion regarding proposed administrative building, including: (i) contract and bid documents, (ii) lease agreement with the Harris County Sherriff'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 (i) report from Harris County Sheriff's Office, (ii) amendment to Independent Contractor Agreement(s), and (iii) approval of proposal and agreement for security surveillance system and related services needed in connection therewith, including Wi-Fi and Internet services, and any license or easement agreements, and authorize acceptance of TEC Form 1295s in connection therewith;
14. Discussion regarding communication with District customers, including bill inserts;
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.



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.***