## 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, October 12, 2023.

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

- 1. Public comment
- 2. Approve minutes of September 14, 2023 meeting
- 3. Series 2023 Bonds, including:
  - a. Open Bids and Award Sale of Series 2023 Bonds
  - b. Bond Order for Series 2023 Bonds
  - c. Official Statement for Series 2023 Bonds
  - d. Paying Agent/Registrar Agreement for Series 2023 Bonds
  - e. Approve Certificates, Resolutions, Orders and all Documents Necessary to Complete Approval, Registration and Delivery of Series 2023 Bonds and Authorize President, Secretary, and Consultants to Take All Actions Necessary to Complete Approval, Registration, and Delivery of Series 2023 Bonds
- 4. Tax assessor-collector's report; status of tax collections
- 5. Public hearing on proposed 2023 tax rate; Order Setting Tax Rate, Approving Tax Roll, Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2023; Amendment to Statement of Directors and other filings after setting 2023 tax rate
- 6. Delinquent taxes; authorize termination of water service as appropriate; authorize litigation and installment agreements
- 7. 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
- 8. Detention pond operations report; authorize pond repairs and maintenance
- 9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for receipt of bids as appropriate; award contracts; approve change orders
- 10. Bookkeeper's report; pay bills and investment of District funds

11. Renew District insurance

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: <a href="https://tinyurl.com/HC158Oct12-2023">https://tinyurl.com/HC158Oct12-2023</a>
- 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: <a href="https://2618compliance.wordpress.com/board-meeting-packets/">https://2618compliance.wordpress.com/board-meeting-packets/</a>
- 4. Audio and video of the meeting will be recorded.