

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, October 24, 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 September 26, 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) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith ;
4. Annual Review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and Amended Order 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. Conduct a public hearing regarding the adoption of the District's 2023 tax rate;
8. Levy of the District's 2023 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Approval and execution of an Amendment to the District's Amended and Restated District Information Form;

10. Review and approve audit for fiscal year ended June 30, 2023, and authorize execution of Annual Filing Affidavit;
11. Status of continuing disclosure report;
12. Engineer's Report, including:
 - a) Authorizing design for the construction of facilities within the District and approval of related storm water plans, including:
 - (i) 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;
 - (ii) 2023 Water Plant Improvements; and
 - (iii) Sanitary Sewer Cleaning and Televising, Phase 3;
 - 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) Discussion regarding broken electric line by Aranda Industries, LLC, and take any action necessary or appropriate in connection therewith;
 - f) 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;
 - g) Jackrabbit Road Public Utility District (“JRRPUD”) Wastewater Treatment Plant Floodwall Project;
 - h) JRRPUD Clarifier No. 2 Rehabilitation;
 - i) Water Plant and Remote Well Security Improvements;
 - j) Emergency Preparedness Plan and Emergency Communication Plan;
 - k) Emergency Communication Subcommittee;
 - l) Lead Service Line Inventory; and
 - m) Additional Water Well Performance Testing;
13. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;

14. 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;
15. Discussion regarding Drought Contingency Plan, and take any action necessary or appropriate in connection therewith, including any amendments thereto;
16. Discussion regarding proposed administrative building, including: (i) contract and bid documents, (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;
17. Security Report, including (i) report from Harris County Sheriff's Office, (ii) amendment to Independent Contractor Agreement(s), (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, and (iv) approval of policy regarding access to security surveillance footage;
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, including Annual Maintenance for Arbitrage Analysis Report originally dated November 26, 2007, prepared by Municipal Risk Management Group, LLC; 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.