SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019.

The meeting will be held at 11:15 a.m. on Tuesday, February 13, 2024.

The subject of the meeting is to receive public comment on, consider and act on the following:

- 1. Minutes of Board of Directors Meeting(s)
- 2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
- 3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 4. Order Levying Additional Penalty for Delinquent Taxes
- 5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
- 6. Resolution Affirming Identity Theft Prevention Program
- 7. Annual Report to Texas Comptroller per Senate Bill 625
- 8. Engineer's Report
- 9. Other Matters: Messaging Service; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Critical Load Submission; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure
- 10. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit

11. Pending Business

