

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, March 26, 2024 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 February 27, 2024;
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. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2024;
5. EVO Financial Report;
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. 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;

- e) Authorize operator to prepare and file Water Conservation Plan Annual Implementation Report with the Texas Water Development Board;
 - f) Discussion regarding water accountability, and take any action necessary or appropriate in connection therewith; and
 - g) Status of review of Water Conservation Plan and Drought Contingency Plan;
9. 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; and
 - (ii) Sanitary Sewer Extension for the Exploring Minds Learning Center;
 - 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) Grand Forest Drive Waterline Loop Project;
 - 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, including status of repairs to broken electric line; and
 - (ii) Sanitary Sewer Cleaning and Televising, Phase 3 – CSI Consolidated LLC dba AIMS Companies;
 - 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 ("JRRPUD") Clarifier No. 2 Rehabilitation;
 - g) Water Plant and Remote Well Security Improvements;
 - h) Emergency Preparedness Plan and Emergency Communication Plan;
 - i) Emergency Communication Subcommittee;
 - j) Additional Water Well Performance Testing;
 - k) Sanitary Sewer Line Root Intrusion Policy;
 - l) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code; and
 - m) Request for annexation by Harmony Public Schools of 17.404-acre tract located at 5325 Barker Cypress Road;

10. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;
11. Discussion regarding proposed administrative building, including: (i) discussion regarding engineering, delivery method and cost saving options; (ii) presentations from vendors and/or contractors, (iii) authorization to advertise for bids for construction of the building; (iv) award or concurrence in award of construction contract(s) and authorize acceptance of TEC Form 1295s in connection therewith; (v) lease agreement with the Harris County Sherriff's Office; and (vi) take any action necessary or appropriate in connection with the administrative building, as applicable;
12. Security Report, including (i) report from Harris County Sheriff's Office, (ii) status of installation of security surveillance system, (iii) approval of policy regarding access to security surveillance footage, and (iv) approval of Service Agreement for surveillance monitoring;
13. 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);
14. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
15. Attorney's Report; and
16. 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.