

**SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

**AMENDED 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, April 9, 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. Audit Report
4. Resolution Approving Review of Investment Policy, Strategies, and Objectives
5. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code Chapter 2271)
6. Continuing Disclosure Compliance
7. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
8. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
9. Engineer's Report; Request for Waste Treatment Service
10. 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
11. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
12. Pending Business



A handwritten signature in blue ink, appearing to read "J. D. Bonham", is written over a horizontal line.

James D. Bonham, Attorney for the District