

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, June 25, 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 May 28, 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. Adoption of operating budget for the District's fiscal year ending June 30, 2025;
5. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for the District's fiscal year ending June 30, 2024;
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) Discussion regarding (i) water meter testing and quality control, and (ii) operating policies and procedures for inspection of facilities and investigation and response procedures; and
 - f) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
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) 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) Grand Forest Drive Waterline Loop Project; and
 - (ii) Windsong Phase I Waterline Replacement;
 - 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 Cleaning and Televising, Phase 3 – CSI Consolidated LLC dba AIMS Companies;
 - (ii) 2023 Water Plant Improvements – W.W. Payton Corporation; and
 - (iii) Generator Addition at Water Well No. 2 – McDonald Municipal and Industrial;
 - 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) Annual Water Plant Inspection; and
 - l) Status of annexation feasibility study regarding annexation of 17.404-acre tract located at 5325 Barker Cypress Road at the request of Harmony Public Schools;
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 architectural services, engineering, delivery methods, and cost saving options; and (ii) presentations from vendors and/or contractors;
12. Security Report, including: (i) report from Harris County Sheriff's Office; (ii) discussion regarding security surveillance footage; and (iii) approval of monitoring services;
13. Approval of Interlocal Agreement for Law Enforcement Services with Harris County, Texas;
14. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
15. 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);
16. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
17. Attorney's Report; and
18. 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.