

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, August 27, 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 July 23, 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - a) The required notice that the Board will consider adoption of a tax rate; and
 - b) The means of providing such notice;
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 Report, including authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and termination of water service, if appropriate;
7. 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; and
 - e) Discussion regarding water meter replacement program and related costs;

8. 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;
 - 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 School; and
 - m) Status of Lead and Copper Service Line Inventory in compliance with Environmental Protection Agency's Lead and Copper Rule and consider approval of Inventory;
9. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;
10. 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;
11. Security Report, including: (i) report from Harris County Sheriff's Office; and (ii) discussion regarding security surveillance footage;

12. Review Memorandum regarding Electronic Storage of District Records, including:
 - a) Approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records; and
 - b) Request from Records Management Officer to destroy certain records of the District;
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.