

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183

NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The special meeting will be held on Monday, December 30, 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 meetings held on November 22, 2024, November 26, 2024, and December 10, 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. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;
5. 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;
6. Operations and Maintenance Report, including:
 - a) Repair and maintenance of facilities, including the repairs identified in Quiddity Engineering's Annual Water Plant Inspection;
 - 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) Status of water meter replacement program and related costs; and
 - f) Know Your Customer Forms;

7. 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) Windsong Phase I Waterline Replacement – Phase I;
 - 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) 2023 Water Plant No. 1 Improvements – W.W. Payton Corporation; and
 - (ii) Generator Addition at Remote 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; and
 - k) Customer violation of plan approval;
8. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;
9. Discussion regarding proposed administrative building, including: (i) approval of Agreement for Architectural Services with LDDBlueline; (ii) status of lease agreement with the Harris County Sheriff's Office; and (iii) take any action necessary or appropriate in connection with the administrative building, as applicable;
10. Security Report, including: (i) report from Harris County Sheriff's Office; (ii) discussion regarding revisions to Independent Contractor Agreements (Patrol Services); (iii) installation of signs at the District's facilities with non-emergency number; (iv) discussion regarding the District operator's responsibilities regarding surveillance equipment; (v) discussion regarding monitoring services response procedures; and (vi) discussion regarding vendors' data protection measures and restoration and emergency protocols;

11. 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);
12. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;
13. Attorney's Report, including acknowledgement of MSRB Rule G-10 Disclosure Letter; and
14. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Gina Free / MP
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.