## 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 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, April 22, 2025 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 March 21, 2025, and March 25, 2025;
- 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. Review Annual Maintenance for Arbitrage Analysis Report originally dated November 26, 2007, prepared by Municipal Risk Management Group, LLC; consider engagement of Arbitrage Compliance Specialists, Inc. to prepare interim rebate report in connection with Series 2018 Unlimited Tax Bonds; authorize any action necessary in connection therewith;
- 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2025, including the filing of lawsuits, as necessary;
- 7. 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;
- 8. 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;
- f) Know Your Customer Forms; and
- g) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 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 5630 Barker Cypress Road;
  - b) Authorizing the advertisement for bids for the construction of facilities within the District, including:
    - (i) Windsong Waterline Rehabilitation Phase I; and
    - (ii) Sanitary Sewer Rehabilitation Phase III;
  - 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 Clarifier No. 2 Rehabilitation;
  - g) Barker-Cypress Municipal Utility District 2024 Sanitary Sewer Cleaning & Televising Phase III;
  - h) Water Quality Monitoring; and
  - i) Discussion regarding notice(s) of customer violations;
- 10. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, in connection therewith;

- 11. Discussion regarding proposed administrative building, including discussion regarding design, and 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; and (ii) discussion regarding patrol services;
- 13. Attorney's Report;
- 14. 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);
- 15. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
- 16. Matters for possible placement on future agendas.

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

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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.