

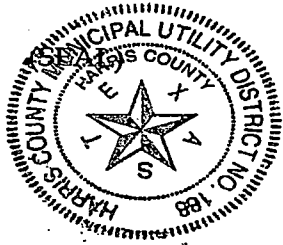
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on Wednesday, June 16, 2021, at 12:00 noon, by teleconference* at (1-888-398-2342), Access Code (8797468), to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget, if necessary.
4. Budget for fiscal year end July 31, 2022.
5. Tax assessment and collections matters, installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, and delinquent tax collections.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. amend Rate Order, if necessary.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Discuss Homeowners Association matters and authorize appropriate action.
10. Report on Copperfield sewage treatment plant joint operations.
11. Engineering matters, including District project and financing information schedule, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
 - a. water plant fence replacement;
 - b. cleaning and televising of sanitary sewer lines;
 - c. alternative water sources;
 - d. updated Capital Improvement Plan;
 - e. detention pond maintenance matters, including proposals for additional work;
 - f. deeds, easements, abandonment of easements, and/or consents to encroachment;
 - g. annexation and out-of-district service requests; and

- h. America's Water Infrastructure Act matters, including approve Risk and Resilience Assessment update and filing of certification of same with the Environmental Protection Agency due by June 30, 2021.
12. West Harris County Regional Water Authority matters.



/s/ David Oliver
Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud188>.

FILED

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David Oliver
COUNTY CLERK
HARRIS COUNTY TEXAS