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01/25/2023 PERSONAL
\$9.00 NPR - NOTICE MTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575

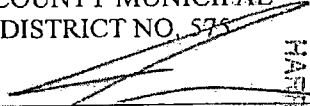
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Harris County Municipal Utility District No. 575** will meet in **special session**, open to the public, at **12:00 p.m.**, on **Wednesday, February 1, 2023**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:


1. Hear from Public;
2. Consider approving Minutes of Meeting of October 15, 2022;
3. Hear Developer's Report and take any action thereon;
4. Hear Auditor's Report and consider approving Audit for fiscal year ending July 31, 2022
5. Hear Financial Advisor's Report and take any action thereon, including:
 - a. discuss issuance of District's Unlimited Tax Bonds, Series 2023; and
 - b. consider approving Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale;
4. Hear Bookkeeper's Report and take any action thereon, including:
 - a. consider approving payment of the bills; and
 - b. consider approving investment report;
5. Hear Engineer's Report and take any action thereon, including:
 - a. consider authorizing Engineer to proceed with the design of District facilities;
 - b. consider approving plans and specifications of District facilities;
 - c. consider authorizing Engineer to advertise for bids for District projects;
 - d. consider authorizing construction contracts and related items; and
 - e. consider approving report, pay estimates and change orders for construction projects in the District;
6. Hear Tax Assessor/Collector's Report, and take any action thereon, including:
 - a. consider approving payment of tax bills; and
 - b. consider approving Depository Pledge Agreement;
7. Hear Operator's Report and take any action thereon;
8. Hear Attorney's Report and take any action thereon; including:
 - a. consider approving Resolution Concerning 2023 Tax Exemption(s);
 - b. consider approving Resolution Implementing Penalty on 2022 Delinquent Taxes; and
 - c. consider renewal of District insurance.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 25th day of January, 2023.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 575

By: 
Joshua J. Kahn
Sanford-Kuhl Hagan Kugle Parker Kahn, LLP


COUNTY CLERK
HARRIS COUNTY TEXAS

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