

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565

1474354
05/19/2022 PERSONAL
\$9.00 HPP - NOTICE MTG

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 565 will meet in **special session**, open to the public, at **12:00 pm on Wednesday, May 25, 2022**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas, 77046, a designated meeting location outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of April 4, 2022, Board of Director's Meeting.
3. Accept Oaths and Statements of Elected Officers and authorize filing of District Registration Form.
4. Hear from Enhanced Energy Services and consider taking any necessary action.
5. Approve Amended Agreement with NJ Services to add additional maintenance area.
6. Approve Insurance renewal proposal with McDonald Wessendorff.
7. Hear Financial Advisor's Report and consider acting thereon, including:
 - a. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement for the District's \$4,740,000 Series 2022 Unlimited Tax Bonds (the "Bonds");
 - b. Authorize advertisement of bids for the sale of the Bonds; and
 - c. Authorize consultants to proceed in preparing documents and to take any necessary actions related to the sale of the Bonds.
8. Hear Bookkeeper's Report and consider acting thereon, including:
 - a. Approve payment of bills presented; and
 - b. Adopt budget for fiscal year ending May 31, 2023.
9. Engage Auditor to prepare audit for fiscal year ending May 31, 2022, and developer reimbursement audit for the Bonds.
10. Hear Tax Assessor-Collector's Report and consider acting thereon, including:
 - a. Authorize payment of invoices from tax account; and
 - b. Discuss delinquent taxes.
11. Hear Operator's Report and consider acting thereon, including:
 - a. Authorize repair and maintenance of District's facilities;
 - b. Authorize termination of water and sewer service to delinquent accounts; and
 - c. Approve Consumer Confidence Report.
12. Hear Engineer's Report and consider acting thereon, including:
 - a. Authorize the design of District facilities;
 - b. Approve plans and specifications for construction of District facilities;
 - c. Authorize advertisement for bids for District projects;
 - d. Approve pay estimates and change orders for construction projects in the District;
 - e. Authorize and/or ratify construction contracts and related items;
 - f. Authorize engineer to begin preparing the Series 2023 WSD Bond Application Report; and
 - g. Review Summary of Cost for Series 2023 WSD Bonds and Series 2022 Bond Anticipation Note.
13. Hear Developer's Report and consider acting thereon.
14. Hear Attorney's Report and consider acting thereon, including:
 - a. Adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The dial-in number is 1 (877) 746-4263 and the participant code is 2173762#. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via telephone conference call by the public and District consultants is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic.

EXECUTED this 18th day of May, 2022.

(SEAL)



Harris County Municipal Utility District No. 565

By: 

Laken Jenkins Kilgore

Coats Rose, P.C.

Attorneys for the District


COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 MAY 19 AM 11:13

FILED