

UADK  
②

1499767  
01/25/2023 PERSONAL  
\$9.00 NFR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on Wednesday, February 1, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Development in the District and elsewhere in Gleannloch Farms.
  - c. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
  - d. Financial and bookkeeping matters, including:
    - i. payment of bills, review of investments, and budget comparison; and
    - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
  - e. Garbage and recycling matters.
  - f. Operation of District facilities, including:
    - i. billings, repairs and maintenance, customer correspondence, and message language on water bills;
    - ii. North Harris County Regional Water Authority matters; and
    - iii. sanitary sewer video inspection program and repairs.
  - g. District park matters, community improvement projects and related coordination with community association.
  - h. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
  - i. Storm Water Management Plan matters, including proposals for work.
  - j. District website and communication matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Engineering matters, including:
    - i. authorize design of District facilities;
    - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
      - aa. gravity sanitary sewer line for restrooms at the athletic center;
      - bb. waterline loop; and

- cc. third water well;
- iii. review bids and award contracts;
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects;
- v. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
- vi. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
- vii. capital improvement plan, including project funding;
- viii. update on District drainage matters and, if appropriate, authorize District engineer to conduct drainage study;
- ix. amendment to the District's professional services agreement with Costello, Inc.; and
- x. other engineering matters.
- c. Additional tax matters, including adopt Resolution Concerning Exemptions from Taxation.
- d. Additional financial and bookkeeping matters, including
  - i. budget for fiscal year end March 31, 2024; and
  - ii. budgets for regional facilities for fiscal year end March 31, 2024.
- e. Additional operating matters, including:
  - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - ii. discuss the District's Drought Contingency Plan and consider proposal for related signage.
- f. Reports from Directors and District consultants on District matters.
- g. Attorney's report, including approve District's Information Kit.



*[Signature]*  
 Attorney for the District

*[Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2023 JAN 25 PM 4: 17

FILED

Harris County Municipal Utility District No. 383 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session. 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.