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

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415

The Board of Directors of Harris County Municipal Utility District No. 415 will hold a regular meeting on Wednesday, February 1, 2023, at 11:00 a.m., at The Signorelli Company, 1401 Woodlands Parkway, The Woodlands, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meetings.
3. Series 2023 Unlimited Tax Bonds, including:
  - a. review bids and award sale of the District's \$1,400,000 Unlimited Tax Bonds, Series 2023;
  - b. adopt Resolution Authorizing the Issuance of the District's \$1,400,000 Unlimited Tax Bonds, Series 2023;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve payment to Attorney General relating to bond issue transcript review;
  - h. execution of Amendment to Information Form; and
  - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Director matters, including:
  - a. accept resignation of Director Deen and appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, depository pledge agreements, and requests for estimates of taxable value.
10. Engineering matters, including 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, direct engineer to notify insurance company, and approve entering into Developer Participation Contract with City of Houston, as appropriate, for the following:
  - a. clearing and grubbing of The Crossing at Commons of Lake Houston, Section 1 (aka Commons Waterway, Section 6);
  - b. water, sewer, and drainage facilities to serve The Crossing at Commons of Lake Houston, Section 1 (aka Commons Waterway, Section 6);
  - c. clearing to serve The Crossing at the Commons, Phase One;
  - d. detention facility to serve The Crossing at the Commons, Phase One;
  - e. water, sewer, and drainage facilities to serve The Crossing at the Commons, SF-1;
  - f. water, sewer, and drainage facilities to serve The Crossing at the Commons, SF-2; and
  - g. deeds and easements, consents to encroachments, and encroachment agreements.
11. Storm water permitting and maintenance matters, including authorize appropriate action, as appropriate.
12. Development matters, including report regarding development in the District, approval of development financing agreements and project development and escrow agreements, consent to assignment of developer reimbursement rights, and acceptance of Waivers of Special Appraisal.
13. Annual Report regarding Post-Issuance Compliance Policy.
14. District website matters.
15. Board meeting schedule.



*Robert A. Sudd*  
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 Attorney for the District

*Yvonne M. McKeen*  
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 HARRIS COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2023 JAN 25 PM 12:45

FILED

Harris County Municipal Utility District No. 415 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 Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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