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02/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64

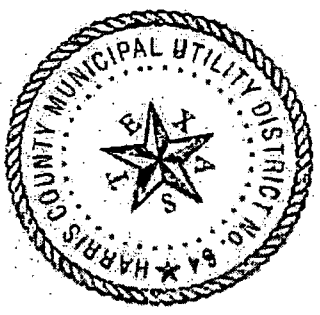
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **1817 North Mason Road, Katy, Texas 77449**.

The meeting will be held at **5:00 p.m. on Wednesday, February 8, 2023**. The subject of the meeting is to consider and act on the following:

1. Public comments (limited to two minutes per person)
2. Minutes of Board meeting held on January 11, 2023
3. Law Enforcement Report; response statistics
4. Audit Report for F.Y.E. 10/31/22
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of investments for compliance with Texas Gov't Code, Chapter 2256
6. Authorize continuing disclosure filing (due April 30, 2023)
7. Developer's report; reimbursement contract with 2304 Katy Hockley LLC; annexation of property into District
8. Tax assessor-collector's report; invoices and checks; investment of District funds; status of delinquent tax collections; authorize termination of water service to delinquent accounts; strategic partnership agreement report
9. Order Levying Additional Penalty for Delinquent Taxes
10. Bookkeeper's report; pay bills; investment of District funds
11. Operator's report; repair and maintenance of District facilities; customer appeals; termination of service to delinquent accounts; write off uncollectable accounts
12. Annual review of FTC identity theft red flag policy
13. Engineer's report: approve pay estimates, change orders, and authorize advertisement for bids, status of construction; utility commitments, proposed new development; encroachment agreements
14. Williamsburg Regional Plant report
15. Parks maintenance report; authorize parks improvements and maintenance
16. Contract with Lakecrest HOA and Williamsburg Hamlet HOA for cost sharing of street light expense.

- 17. Emergency Water Supply Contract with Harris County MUD Nos. 61, 62, 64, 65 and West Harris County MUD No. 2
- 18. Executive Session pursuant to Section 551.074 Texas Government Code to deliberate the appointment of a public officer or employee
- 19. Appointment of Director to fill vacancy; approve qualifications of newly elected director; accept oath and statement of appointed official; questionnaire regarding potential conflicts of interest/disclosure of personal information and memorandum regarding completion of Public Information Act/Open Meetings Act training



A handwritten signature in black ink, appearing to read "Wm. Scott Smith".

Wm. Scott Smith
Attorney for the District

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS