

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 387
NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 387 will hold a regular meeting on Wednesday, May 25, 2022, at 4:45 p.m., at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, said address being a meeting place of the District. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Minutes of the April 27, 2022, meeting of the Board of Directors;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors Duhs and Phillips;
4. Elections Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Bookkeeping and investment reports, including authorize the payment of invoices and charges incurred by the District, and adopt any resolution(s) regarding the investment of District funds;
9. Operator's report, including, repair and maintenance of District facilities;
10. Engineer's report, including:
 - i) Status of TPDES permit renewal for wastewater treatment plant;
 - ii) Preventative maintenance items, including:
 - a) Wastewater treatment plant inspection program;
 - b) Water plant inspection program; and
 - c) Sanitary sewer line and manhole inspection;
 - iii) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
 - iv) Status of construction contracts, including the approval of any change orders, and acceptance of TEC Form 1295 in connection therewith, and/or acceptance of facilities for operation and maintenance purposes, including:

- a) FEMA flood hazard mitigation projects (Neil Technical Services Corp.);
 - b) Water Plant No. 3 – GST No. 2 Rehabilitation Project (2021); and
 - c) Sanitary Sewer Line and Manhole Inspection (2021);
 - v) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - vi) Rehabilitation and/or replacement of wastewater treatment plant;
- 11. Developer's report, including authorizing design, advertisement for bids or construction contracts for certain water, sewer and drainage facilities on behalf of the District;
 - 12. Attorney's report;
 - 13. Recess in Executive Session pursuant to §551.071 Texas Government Code to discuss:
 - i) Purchase of Phases III and IV of leased wastewater treatment plant facilities from AUC Group, L.P.; and
 - ii) Construction activity by Harris County adjacent to wastewater treatment plant site;
 - 14. Reconvene in open session and authorize any necessary action resulting from executive session;
 - 15. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 

Mitchell G. Page
Attorneys for the District



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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

2022 MAY 20 AM 9:18
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS