1445991
07/22/2021 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 434
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 946103#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Wednesday, July 28, 2021, at 2:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;

2. Public comments;

3. Review and approve minutes of the June 23, 2021, Board of Directors meeting;

4. Tax Assessor-Collector's Report, including the status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;

5. Report and legal action taken by the District's delinquent tax collections attorney, and authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

6. Operator's Report, including:

   a. Monthly Report;
   b. Status of the District's water accountability;
   c. Compliance with District's permits;
   d. Any appeals of District charges; and
   e. Refer accounts for collection and approve write-off of uncollectible accounts;

7. Engineering Report, including:

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a. Authorizing the design and/or advertisement for bids and/or award of construction contracts, and authorize acceptance of TEC Form 1295, for the construction of facilities within the District, and approving of related storm water plans, including:
   i. Stone Creek Ranch Detention Basin No. 2;
   ii. Stone Creek Ranch Section 7;
   iii. Stone Creek Ranch Section 11;
   iv. Stone Creek Ranch Section 12;
   v. Stone Creek Ranch Section 13; and
   vi. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;

b. Status of construction of facilities to serve land within the District, including the approval of any change orders, including:
   i. Wastewater Treatment Plant Expansion (Gilleland Smith Construction, Inc.);

c. Status of street and storm sewer acceptances by Harris County;

d. Acceptance of site and/or easement and/or utility conveyances for facilities constructed or to be constructed for the District for operation and maintenance purposes; and

e. Status of Storm Water Quality Permits;

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8. Consider adoption of Resolution Concerning Developed District Status for 2021 Tax Year;

9. Status of bond application report in connection with the District's sixth bond issue;

10. Developer's Report, including approval and execution of Utility Development Agreement(s) with developer(s) relative to property within the District, and authorize acceptance of TEC Form 1295;

11. Bookkeeper's Report and authorizing the payment of invoices presented;

12. Consider change of depository bank to Central Bank and adoption of an Order Selecting Depository in connection therewith;

13. Approval of Joint Drainage Agreement between the District, Golden Shamrock Realty, Ltd, and Harris County Municipal Utility District No. 566;

14. Attorney's report;

15. Matters for possible placement on future agendas.

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

(SEAL)

By: _____
Daniel Ringold
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.

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FILED
2021 JUL 22 PM 2:33
COUNTY CLERK
HARRIS COUNTY, TEXAS