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BISSONNET MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING
FEBRUARY 8, 2023

The Board of Directors ("Board") of Bissonnet Municipal Utility District ("District") will conduct a regular Board meeting on Wednesday, February 8, 2023 at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider Tax Collector's report and approval of bills for payment;
4. Consider approval of Resolution Adopting Tax Exemptions for the 2023 tax year;
5. Consider approval of Order authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1st (business personal property) and July 1st (other property);
6. Consider Systems Project Management report and appropriate action;
7. Consider Operator's report, approval of service terminations for delinquent accounts, and appropriate action;
8. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, and/or (3) Awards of Contract, if any;
9. Consider status of Joint Water and Sewer Agreements and appropriate action;
10. Consider report from Storm Water Solutions for detention system maintenance and related projects;
11. Consider Bookkeeper's report and approval of bills for payment;
12. Pending Business; and
13. Adjournment.

The public is invited to attend. For additional information, contact the District's office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Bissonnet Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

Dax Phi
Dax W. Philbin
Attorney for the District

BISSONNET MUNICIPAL UTILITY DISTRICT
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COUNTY CLERK
HARRIS COUNTY, TEXAS

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