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09/16/2021 PERSONAL  
\$9.00 NPR - NOTICE MTG

**AGENDA**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 565 will meet in **special session**, open to the public, at **12:00 pm on Thursday, September 23, 2021**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas, 77046, a designated meeting location outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of July 15, 2021, Board of Director's Meeting.
3. Review and approve Audit for fiscal year ending May 31, 2021.
4. Hear Financial Advisor's Report and consider acting thereon, including:
  - a. Receive update on District's Series 2021 Bond Anticipation Note;
  - b. Adopt Resolution Declaring Development Status of District under SB2;
  - c. Receive 2021 tax rate analysis; and
  - d. Call public hearing on 2021 tax rate.
5. Hear NJ Services Report and consider acting thereon, including:
  - a. Authorize repair and maintenance of District facilities; and
  - b. Ratify Amended Services Agreement for addition of 14.6 drainage channel.
6. Hear Bookkeeper's Report and consider acting thereon, including:
  - a. Approve payment of bills presented.
7. Hear Tax Assessor-Collector's Report and consider acting thereon, including:
  - a. Authorize payment of invoices from tax account; and
  - b. Discuss delinquent taxes.
8. Hear Operator's Report and consider acting thereon, including:
  - a. Authorize repair and maintenance of District's facilities; and
  - b. Authorize termination of water and sewer service to delinquent accounts.
9. Hear Engineer's Report and consider acting thereon, including:
  - a. Authorize the design of District facilities;
  - b. Approve plans and specifications for construction of District facilities;
  - c. Authorize advertisement for bids for District projects;
  - d. Approve pay estimates and change orders for construction projects in progress in the District;
  - e. Authorize and/or ratify construction contracts and related items;
  - f. Approve Flood Control Development Agreement (stormwater quality for Little Cypress Creek Watershed);
  - g. Receive update on Series 2022 Bond Application Report; and
  - h. Approve Order and Application to TCEQ for Approval of Series 2022 Bond Issue.
10. Hear Developer's Report and consider acting thereon.
11. Hear Attorney's Report and consider acting thereon.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Telephone participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The dial-in number is 1 (877) 746-4263 and the participant code is 2173762#. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via telephone conference call by the public and District consultants is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic.

EXECUTED this 16<sup>th</sup> day of September, 2021.

Harris County Municipal Utility District No. 565

(SEAL)



By: \_\_\_\_\_

Laken Jenkins Kilgore  
Coats Rose, P.C.  
Attorneys for the District

FILED

2021 SEP 16 PM 1:05

COUNTY CLERK  
HARRIS COUNTY, TEXAS