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05/20/2022 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386
NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Harris-Montgomery Counties Municipal Utility District No. 386 will hold a regular meeting on **Thursday, May 26, 2022, at 2:00 p.m.**, at 8747 W. New Harmony Trail, Tomball, Harris County, Texas, within the boundaries of the District. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

STANDARD ITEMS

1. Public comment;

2. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Director Boyer and Penny L. Prater;

3. Elections Not to Disclose Certain Information;

4. Election of officers of Board of Directors;

5. Approval of District Registration Form relative to election of Directors;

6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;

7. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;

8. Discuss conflicts disclosure statement reporting requirements memorandum for Director Prater;

9. Minutes of the April 28, 2022, and May 18, 2022, meetings of the Board of Directors;

10. Presentations from San Jacinto River Authority relative to Wastewater Consolidation Feasibility Study and The Woodlands 2023 Budget;

CONSULTANT REPORTS

11. Bookkeeping and investment reports for the preceding period, including authorize the payment of invoices and resolution(s) relative to bank accounts and certificates of deposits;

12. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;

13. Tax Assessor-Collector's report, including authorizing payment of invoices presented and moving of accounts to uncollectible roll;

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14. Developers' Reports:
    (i) The Woodlands Land Development Company, L.P.; and
    (ii) Toll Southwest LLC and Tri Pointe Homes Texas, Inc.;

15. Attorney's report;

16. Storm water matters, including:
    (i) Repair and maintenance of District facilities;
    (ii) Compliance by Construction Site Operators;
    (iii) TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment and annual reports; and
    (iv) Submerged Storm Sewer Inspection Report;

17. Operator's report, including:
    (i) Appeals of District charges, referring accounts to collection and approving write-off of uncollectible accounts;
    (ii) Repair and maintenance of District facilities, including status of repairs to the District's sanitary sewer and dry storm sewer manholes and lines;
    (iii) Communication with residents regarding smart meters;
    (iv) Review and approval of Consumer Confidence Report and authorize distribution to consumers;

18. Engineer's report, including:
    (i) 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 Texas Ethics Commission ("TEC") Form 1295;
    (ii) 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) Sanitary Sewer Lift Station to serve Enclave at The Woodlands by T&C Construction, Ltd.;
        (b) Dry Storm Sewer Inspection Project (2021) by Aims Companies;
        (c) Sanitary Sewer Line Manhole Inspection Project (2021) by Aims Companies; and
        (d) Water Distribution, Sanitary Sewer, Drainage and Paving Facilities to serve The Enclave at The Woodlands by Bay Utilities, LLC;
    (iii) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
    (iv) Landscape Maintenance and Inspection Report, including discussion regarding obstructions to District Easements;
    (v) Lake Voyageur Pond Remediation Plan; and
    (vi) Status of bond application report for the District's tenth series of unlimited tax bonds;

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REGULAR AGENDA

19. Next meeting dates of the Board of Directors June 23, 2022, July 28, 2022, and August 25, 2022; and

20. Matters for possible placement on future agendas (requests to be received at least 10 days before next scheduled meeting).

By: _____
Howard M. Cohen
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.

FILED
2022 MAY 20 PM 1:07
COUNTY CLERK
HARRIS COUNTY TEXAS

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