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POST WOOD MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS
NOTICE OF PUBLIC MEETING

1474444
05/20/2022 PERSONAL
\$9.00 MPR - NOTICE MTC

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at the Office of the District, 6018 Knotty Post Drive (entrance at 6007 Treaschwig Road), Spring, Texas, said address being an office and meeting place of and within the District.

The meeting will be held on Thursday, May 26, 2022, at 5:00 p.m. The subject of the meeting will be as follows:

1. Tour Lift Station No. 1 site;
2. Tour Treaschwig Road Lift Station;

After the tour, the Board will reconvene at 6018 Knotty Post Drive to consider the remaining agenda items.

3. Consider questions and comments from public, including customer appeals (*Please note that the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board*);
4. Consider approval of the minutes of the April 21, 2022, Board of Directors meeting;
5. Consider approval of the Tax Assessor/Collector report including: status of collection of taxes, including the approval of payments and distributions from the District's tax account the status of collection of delinquent tax accounts, the approval of any write-offs, the approval of termination of water service or filing of suits for nonpayment of taxes;
6. Engineer's Report, including:
 - i. Construction Projects;
 - a. consider status of termination of construction contract with Barclays Premier Utility Service LLC for the replacement of the sewer line over the North Fork of Wild Cow Gulch;
 - b. consider approval of construction contract with T Construction for the completion of the replacement of the sewer line over the North Fork of Wild Cow Gulch and/or approve alternate options for completion of same;
 - c. consider approval of a Tender Agreement between the District and the United States Fire Insurance Company in connection with the replacement of the the sewer line over the North Fork of Wild Cow Gulch;
 - d. consider status of the Water System Rehabilitation Phase 1 project including the review and approval of bids and award of a contract in connection with same;
 - ii. Warranty Projects;
 - iii. Development Projects;
 - iv. Miscellaneous Projects;
 - a. consider status of Tattor Road Municipal District lift station rehabilitation project;
 - b. consider status of Treaschwig Road Project, Segment A;

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 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c. consider status of drainage with Spring ISD;
 - d. consider status of request from TCEQ regarding iron sequestration and water quality affecting the District's well;
 - e. consider replacement of water line under Wild Cow Gulch;
 - v. Equipment and Inspections;
 - vi. Consider review of long-range facility plans for the District;
7. Consider discussion regarding weather preparedness protocols and mitigation measures, including:
- i. Hard freeze standard operating procedures;
 - ii. Sensor tubing alternatives;
 - iii. Generator – standard operating procedures during freeze;
 - iv. Freeze protection for RPZs and PVBs;
8. Operator's report on District's water, sanitary sewer and storm sewer systems, including:
- i. Review status of items and/or repairs reported and discussed at previous meeting;
 - ii. Review of monthly service billing and collections, including invoice from Water District Management Co., Inc.;
 - iii. Review main line breaks, bypasses, etc.;
 - iv. Consider status of Routine Pending Maintenance and Projects;
 - v. Consider authorizing new repairs and/or maintenance of District facilities;
 - vi. Consider status of permit compliance and any communications with TCEQ;
 - vii. Consider status of installation of grease trap for new business;
9. Consider approval of Addendum to service contract with Water District Management, Inc.;
10. Consider ratification of prior Board action relative to approval of the Consumer Confidence Report and authorize distribution to customers;
11. Consider annual report on District's Identity Theft Prevention Program, and the taking of any actions required in connection therewith;
12. Consider adoption of a Resolution Designating Development Status of the District;
13. Consider discussion related to water education;
14. Consider status of and take appropriate action related to solid waste collection services for the District;
15. Consider status of and take appropriate action related to North Harris County Regional Water Authority;
16. Consider status of landscaping services from Brian Gardens;
17. Consider review of proposal relative to renewal of District's insurance coverage for term expiring July 1, 2022, and the taking of any actions required in connection therewith, including solicitation of proposals relative to same;

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18. Consideration of matters for possible placement on future agendas.

(Seal)

MARKS RICHARDSON PC

By: Kara E. Richardson/AC
Kara E. Richardson
Attorneys for the District



[Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

2022 MAY 20 PM 3:46

FILED

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