

lutan
①
JRY/yc

1499213
01/23/2023 PERSONAL
\$9.00 MFR - NOTICE MTG

PONDEROSA FOREST UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 2021 Anvil, Houston, Harris County, Texas.

The meeting will be held at 7:30 p.m. on Thursday, February 2, 2023.

The items of business to be considered and transacted at said meeting are as follows:

1. Convene meeting.
2. Approve minutes of prior meeting.
3. Recognize guests attending the meeting who want to address the Board.
4. Consider consultants' reports, as needed:
 - a. Tax Assessor-Collector
 - b. Engineer
 - c. Operator
5. Approve Final Amended Rate Order to include Security Fee.
6. Approve penalty resolution on collection of delinquent taxes for 2023.
7. Consider tax exemptions for 2023.
8. Discuss Ponderosa Park Updates.
9. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
10. Reconvene public session and take action on any matters discussed during the executive session.
11. Pay bills.
12. Pending business.
13. Adjournment.

2023 JAN 23 AM 9:19
FILED
Janelle H. Hester
COUNTY CLERK
HARRIS COUNTY, TEXAS



Robert Young
YOUNG & BROOKS
Attorneys for District