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01/25/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 170
OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 170
OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 170 of Harris County, Texas (the "District"), will meet in regular session, open to the public, at 11:30 A.M., ON WEDNESDAY, FEBRUARY 1, 2023, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056. The meeting will also be conducted electronically, as provided below. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-170/> at such time as the meeting occurs, or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/81486879371?pwd=ckNhUjBidDlyVnlqTmh5UG9lZDRhdz09>

Meeting ID: 814 8687 9371

Password: 191800

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 814 8687 9371

Password: 191800

At the meeting the following items will be considered and acted on:

1. **Approve minutes of December 7, 2022, meeting;**
2. **Receive comments or questions from the public;**
3. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) review Delinquent Tax Attorney Report;
 - c) confirm employment of Delinquent Tax Attorney;
 - d) adopt Order Providing for Additional Penalty for Tax Collection Costs [GO 2023-];
 - e) adopt Order Concerning Tax Collection Procedures [GO 2023-];
 - f) adopt Order Concerning Exemptions from Taxation [GO 2023-];
 - g) authorize other appropriate related action;
4. **Bookkeeping and Financial Report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparisons;
 - c) pay bills;
 - d) review and approve Internal Management Report [investment transactions];
 - e) AWBD attendance matters:
 - i) status of verified statements; and
 - ii) approve extraordinary expenses;
 - f) authorize other appropriate related action;
5. **Audit and Reporting Matters:**
 - a) approve audits for District and Steeplechase Regional Wastewater Treatment Plant (the "Plant") for fiscal year ended September 30, 2022, and authorize execution of TCEQ annual filing affidavit;
 - b) authorize filing of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
 - c) adopt Order Evidencing Review of Investment Policy [GO 2023-];
 - d) adopt Order Adopting List of Qualified Brokers [GO 2023-];
 - e) authorize other appropriate action;
6. **Confirmation or ratification pertaining to COVID-19 pandemic emergency matters and actions, if any;**

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

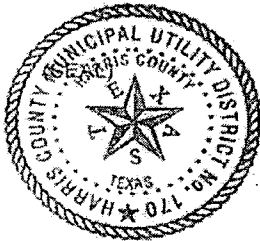
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7. **Engineering and Projects Report, including:**
 - a) receive general report;
 - b) receive update on Plant lift station rehabilitation [HCMUD No. 168];
 - c) receive update on plans & specifications [Water Plant rehabilitation];
 - d) authorize appropriate related action;
8. **Operations Report, including:**
 - a) receive systems maintenance, repair, and usage reports;
 - b) receive Plant report;
 - c) terminate utility service to customers with delinquent accounts;
 - d) authorize notice to customers regarding extreme weather emergencies;
 - e) authorize other appropriate related action;
9. **Security Matters:**
 - a) receive general report;
 - b) authorize appropriate related action;
10. **Consider adjournment;**

The ongoing COVID-19 pandemic may cause an inability for members of the District's Board of Directors to convene in one location. This could result in a public necessity for immediate action by the Board in continuing operation of the District's utility system. If necessary, this Notice also constitutes notice for a teleconference meeting pursuant to Section 551.125, Government Code.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.




SK Law, Attorneys for the District