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01/15/2021 PERSONAL
$9.00 MPR - NOTICE MTG

(A)

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33

Notice is hereby given that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 33 (the "District") will hold a regular meeting, open to the public, on **THURSDAY, JANUARY 21, 2021**, at **5:00 P.M.**, via telephone and videoconference at https://meetings.ringcentral.com/j/1488825399 **or 1-(346)-980-4201 Access Code: 148 882 5399#**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19, to consider and act upon the following matters:

1. Consideration of public comments;
2. Approve December 17, 2020 regular meeting minutes;
3. District Security Services Report;
4. Approve District audit report and Lincoln Green Regional Wastewater Treatment Plant ("STP") audit report for the fiscal year ended September 30, 2020, and authorize filing of same;
5. Authorize preparation and filing of continuing disclosure materials;
6. General Landscape, Detention Pond and Park Maintenance Report, including:
   a. status of installation of new Ronald L. Mimphery Park and District Park Rules signs;
   b. status of garbage receptacles replacement and repair; and
   c. review and accept proposal for installation of the fencing at the STP around the 1.013 acre triangular buffer zone tract;
7. Garbage Collection Services Report, including:
   a. approve Residential Solid Waste contract with Best Trash LLC; and
   b. update on transition of garbage collection services;
8. Greens Bayou Coalition ("GBC") Report, including presentation of GBC activities by GBC representatives;
9. Tax Assessor/Collector's Report, including approve tax-related checks;
10. Delinquent Tax Attorney's Report, including authorize termination of delinquent tax accounts, as necessary;
11. Operations Report, including:
    a. status of transition of service matters, including billing and payment matters;
    b. status of repairs to District's water and wastewater facilities, including:
       i. repairs to the STP butterfly valve;
       ii. repairs to the gear drives at the chlorine contact basin at the STP; and
       iii. status of master meter billing at 3030 Gears Road; and
       iv. proposal to rebuild STP blower No. 3;
    c. authorize termination of service and/or write-off of delinquent accounts; and
    d. review and accept proposal for purchase of office equipment for the Water Plant No. 1 office and STP motor control center;
12. Review and adopt Order Adopting Amended Consolidated Rate Order; Establishing Certain Other Policies; Providing Penalties for Violation Thereof; Adopting Rules and Regulations Covering Sewer House Service Lines and Sewer Connections; and Adopting a Water Conservation, Drought and Emergency Contingency Plan;
13. Sludge Removal Report;
14. Engineer's Report, including:
    a. approve construction contract pay estimates and change orders, as necessary;

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b. status of development in the District, including:
   i. International Investors Group (14.382 acres on Beltway 8, west of Veterans Memorial); and
   ii. Paris Café Bida & Sports (11078 Veterans Memorial Drive, Suite 180);
c. status of STP improvements, and take any necessary actions on same; and
d. status of filing Risk/Resilience Assessment Report and Emergency Response Plan;

15. Update on status of review of:
   a. work orders and work performed by former District operator during October 2020 and authorized payment of disputed work orders, if any; and
   b. door tags and disconnect letters throughout COVID-19, and take any necessary action on same;
16. Status of Central Harris County Regional Water Authority activities and any surface water issues;
17. Bookkeeper's Report, including:
   a. review of investments; and
   b. approve payment of bills and issuance of checks; and
18. Attorney's Report, including status of renewal of District's registration with System Award Management in connection with the District's Series 2012 Bonds.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the OMA, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084, Texas Government Code, if applicable, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 14th day of January, 2020.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 33

By: _____
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

(DISTRICT SEAL)

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SUPPLEMENTAL AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 33 (the "District") of Harris County, Texas, will meet in regular session, open to the public via telephone conference call and videoconference, at **5:00 P.M., on THURSDAY, JANUARY 21, 2021,** via telephone conference at **1-346-980-4201, Conference ID: 148 882 5399#,** or via **videoconference at** https://meetings.ringcentral.com/j/1488825399, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, at which meeting the following items will be considered:

1. **ELECTION AGENDA:**
   a. Update on May 1, 2021 Directors Election matters, and take any necessary actions on same;
   b. Adopt Order Calling Directors Election scheduled for Saturday, May 1, 2021; and
   c. Determine canvassing date for May 1, 2021 Directors Election.

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ORDEN DEL DÍA COMPLEMENTARIO
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO DE HARRIS NRO. 33

Se notifica por el presente que, de conformidad con el Capítulo 551 del Código de Gobierno V.T.C.A., la Junta Directiva (la "Junta") del Distrito de Prestación de Servicios Públicos del Condado de Harris nro. 33 (el "Distrito") del Condado de Harris, Texas, se reunirá en sesión ordinaria abierta al público vía conferencia telefónica y videoconferencia, el ***5:00 P.M., EL JUEVES, ENERO 21, 2021****, vía conferencia telefónica al* ***1-346-980-4201,*** **Conference ID: 148 882 5399#** or via **videoconference at** https://meetings.ringcentral.com/j/1488825399. *en virtud de la suspensión de ciertas disposiciones de la Ley de Asambleas Públicas de Texas decretada por el Gobernador de Texas debido al COVID-19, en la cual se considerarán los siguientes asuntos:*

1. ***ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:***
   a. *Actualización sobre los asuntos de la Elección de Directores del 1 de mayo de 2021, y tomar las medidas necesarias al respecto;*
   b. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 1 de mayo de 2021; y*
   c. *Determinar la fecha para reclutar votos para la Elección de Directores del 1 de mayo de 2021.*

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BỔ SUNG CHƯƠNG TRÌNH NGHỊ SỰ
KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 33

Theo đây xin thông báo chiếu theo V.T.C.A., Bộ Luật Chính Quyền, Chương 551, Ban Giám Đốc ("Ban Giám Đốc") Cơ Quan Tiện Ích Thành Phố Số 33 Quận Harris ("Cơ Quan") thuộc Quận Harris, Texas, sẽ họp trong phiên họp thường lệ, và công khai bằng hình thức hội nghị qua điện thoại và hội nghị qua video, vào lúc ***5:00 p.m., on NGÀY THỨ NĂM, NGÀY 21 THÁNG GIÊNG, 2021,*** *hội nghị qua điện thoại theo số* ***1-346-980-4201,*** **Conference ID: 148 882 5399#,** or via **videoconference at** https://meetings.ringcentral.com/j/1488825399. *chiếu theo qui định về việc*

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ngưng hiệu lực của một số qui định trong Đạo Luật Nhóm Họp Công Khai Texas của Thống Đốc Texas do COVID-19, và trong buổi họp này các vấn đề sau đây sẽ được xem xét:

1. ***LỊCH TRÌNH NGHỊ SỰ:***
   a. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 1 tháng Năm 2021, và có thể có bất kỳ hành động cần thiết cho việc này;*
   b. *Thông qua Lệnh Kêu Gọi Bầu Cử Giám Đốc ấn định vào ngày thứ Bảy, 1 tháng Năm 2021; và*
   c. *Xác định ngày vận động bỏ phiếu để Bầu Cử Giám Đốc vào ngày 1 tháng Năm 2021.*

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补充 選舉議程

HARRIS 縣第 33 號市政共用事業區

*茲此公告，依照V.T.C.A.，政府法規第551章規定，*Harris縣第33號市政共用事業區 *（下稱"本區"）董事會（下稱"董事會"）將於下午5:00, 2021年1月21日星期四，通過電話會議和視頻會議召開例行會議，向公眾開放。電話會議的電話號碼為1-346-980-4201，*Conference ID: 148 882 5399#, or via videoconference at https://meetings.ringcentral.com/j/1488825399, *其根據Texas州州長由於COVID-19中止部分Texas公開會議法案的規定， 在本次會議中將決定如下事項:*

1. **選舉議程：**
   a. *2021年5月1日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;*
   b. *通過舉辦定於2011年5月1日, 星期六的理事選舉; 以及*
   c. *決定2021年5月1日理事選舉拉票時間.*

EXECUTED this 14th day of January, 2021.

HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 33

By: _____
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

(DISTRICT SEAL)

FILED
2021 JAN 15 AM 8:13
COUNTY CLERK
HARRIS COUNTY, TEXAS

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

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