

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 282,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING VIA TELEPHONE CONFERENCE CALL

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 408223#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Wednesday, August 4, 2021, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Approval of the minutes of the July 7, 2021, Board of Directors meeting;
4. Engagement of McCall Gibson Swedlund Barfoot PLLC for preparation of a reimbursement audit for eligible costs associated with the acquisition of park and recreational projects;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorneys, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Bookkeeper's Report, including financial investment reports and the authorization of payment of invoices presented;

9. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
10. Operations and Maintenance Report, including:
 - (a) Appeals of District charges;
 - (b) Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - (c) Authorizing the repair and maintenance of District facilities; and
 - (d) Report relative to the purchase and installation of ultrasonic meters and water accountability in the District, including a summary regarding lost revenue related thereto;
11. Status of solid waste collection and recycling collection services provided by Texas Pride Disposal Solutions, LLC ("Texas Pride"), and authorize any action in connection therewith, including notice of termination to Texas Pride and/or approval of a proposal from an alternative provider;
12. Engineer's Report, including:
 - (a) Authorizing the design and/or advertisement for bids for construction of facilities within the District, approving of related storm water plans, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - (b) Authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approval of any related storm water permits, including:
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295;
 - (i) NorthPointe Reach Boulevard from NorthPointe Ridge Lane to Old Shaw Road – Water, Sanitary Sewer and Drainage Improvements by Unitas Construction, Inc.;
 - (d) 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, including:
 - (i) Conveyance and Bill of Sale of Utility Facilities for NorthPointe Reach Boulevard from NorthPointe Ridge Lane to Old Shaw Road – Water, Sanitary Sewer and Drainage Improvements by Unitas Construction, Inc.; and
 - (ii) Conveyance and Bill of Sale of Facilities (Park and Recreational Facilities) for:
 - a. Wildwood at Northpointe, Section 2;
 - b. Wildwood at Northpointe, Sections 9, 10, & 12;
 - c. Wildwood at Northpointe, Section 14;

- d. Wildwood at Northpointe, Section 20;
 - e. Wildwood at Northpointe, Section 21;
 - f. Villages of Northpointe West, Section 1;
 - g. Villages of Northpointe West, Section 3;
 - h. Villages of Northpointe West, Section 4;
 - i. NorthPointe Boulevard; and
 - j. Northpointe Ridge Lane;
- (e) Status of acceptance by Harris County of streets for maintenance; authorize any action required in connection therewith; and
- (f) Status of Interlocal Agreement between District and Harris County for drainage improvements associated with expansion of Northpointe Boulevard;
13. Status of District's Bond Application Report No. 7;
14. Status of Application to the Texas Commission on Environmental Quality for Use of Surplus General Operating Funds (Non-Maintenance Tax) to Acquire Park and Recreational Facilities and Reimburse Developer for Eligible Costs;
15. Developer's Report;
16. Review of monthly activity reports received from the Harris County Sheriff's Office and the Harris County Constable's Office;
17. Discussion regarding participation in water conservation programs available to the District;
18. Attorney's Report, including:
- (a) Discuss requirements of H.B. 1154 and consider options for the District's compliance with same;
19. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 5, 2020, to April 7, 2021; and
20. Consideration of matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING LLP

By: Christina Cole

Christina Cole
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.