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02/01/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 422

The Board of Directors of Harris County Municipal Utility District No. 422 will hold a regular meeting on **Wednesday, February 8, 2023, at 12:00 p.m. at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
  - a. payment of the bills, review investments and adopt amended budget if necessary; and
  - b. budget for the fiscal year end March 31, 2024.
4. Tax assessment and collections matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills; and
  - b. adopt Resolution Concerning Exemptions from Taxation.
5. Operation report, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Detention and Drainage Facilities Report.
7. Engineering matters, including:
  - a. preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects; and
  - b. Summary of Costs for Series 2023 Road Bonds and engage auditor for reimbursement report.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, waivers of special appraisal, and Phase 1 Environmental Site Assessment Proposals.
9. Unlimited Tax Bonds, Series 2023, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2023 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2023 Bonds and schedule bond sale; and
  - e. engage auditor to prepare developer reimbursement report.
10. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects.

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Receive report on development in the District.
12. Discuss next meeting date.

(SEAL)



/s/ Jessica Holoubek  
Attorney for the District

UNOFFICIAL COPY

*Jessica Holoubek*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 FEB - 1 AM 9:43

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