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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257,
OF HARRIS COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

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 at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, February 1, 2023, at 12:00 p.m.

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

1. Public comments;

2. Approve the minutes of the January 4, 2023, Board of Directors meeting;

3. Tax Assessor-Collector report, including authorize payment of invoices presented, approving moving of accounts to uncollectible roll, status of collection of delinquent taxes, including authorizing lawsuit and/or foreclosure, as appropriate;

4. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

5. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;

6. Bookkeeper's report, including financial and investment reports, and the authorization of the payment of invoices presented;

7. Adoption of amended operating budget for fiscal year ending August 31, 2023;

8. Report from Best Trash, LLC, including proposals for trash and recycling containers;

9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

10. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023, and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;

11. Security patrol report;

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12. Report by Champions Hydro-Lawn, Inc. regarding maintenance of detention and drainage facilities; proposals and related TEC Form 1295s;

13. Operator's report, including:
    a. Consider appeals of District charges; status of delinquent accounts;
    b. Consider authorizing the repair and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable, refer accounts to collection and approve write-off of uncollectible accounts; and
    c. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;

14. Engineer's Report, including:
    a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approving of related storm water plans;
    b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
    c. Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
        (i) Lakeview Haven Drive Extension Project, including paving, sanitary sewer facilities, drainage facilities, and beautification;
        (ii) Extension of sidewalks to hike and bike trail around drainage channel (Sommerall Park HOA request); and
        (iii) Joint Wastewater Treatment Plant Replacement project with Harris County Municipal Utility District No. 149 ("No. 149");
    d. Northwest Harris County Municipal Utility District No. 16's Wastewater Treatment Plant Rehabilitation project;
    e. 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;
        (i) Status of Special Warranty Deed from 13.20 Acre Ground Lease, L.P. for title to site of Kentwick Detention Pond; and
        (ii) Status of Application to Texas Commission on Environmental Quality for Release of Escrow of Bond Funds for reimbursement of developer for Kentwick Detention Pond site costs;
    f. Status of street and storm sewer acceptances by Harris County;
    g. Updates to Capital Improvements Plan; and
    h. Status of analysis of Water Plant and Wastewater Treatment Plant capacities; discussion regarding utility commitments;

15. Developers' reports;

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16. Attorney's report, including:
    a. Status of matter regarding payments for joint Water Plant and Wastewater Treatment Plant with No. 149;

17. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;

18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

19. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Christopher T. Skinner w/p MMF
Christopher T. Skinner
Attorneys for the District

(SEAL)

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.

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