

AGENDA HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 86

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 86 will meet in regular session, open to the public, at **10:30 a.m.** on **FRIDAY, JUNE 3, 2022**, at the District's office, **16732 Ella Boulevard, Houston, Texas**, which shall be available to those wishing to participate remotely via teleconference number 1-800-356-8278, access code 637568. The meeting shall be held to consider and act upon the following matters:

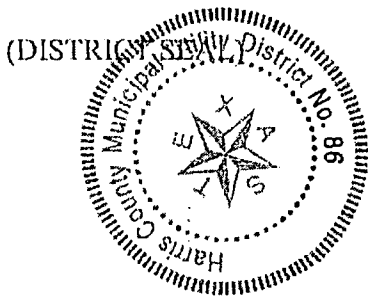
1. Comments from the public;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Security Report;
4. General Manager's Report, including:
 - (a) Harris County Precinct 1 Butterfield Road extension and right-of-way;
 - (b) wastewater collection system maintenance issues;
 - (c) status of construction projects;
 - (d) discuss on-site field meeting on Nanes Rd. with Harris County Precinct 1 representative and Harris County Sheriff representative;
 - (e) status of CenterPoint Energy streetlight installation project;
 - (f) status of security cameras on Nanes Rd.;
5. Houston Northwest Chamber of Commerce Safety & Security Proposal;
6. Tax Assessor/Collector's Report;
7. Bookkeeper's Report, including authorize payment of the bills of the District;
8. Operator's Report, including:
 - (a) discuss RWA Meter Test results;
 - (b) discuss water accountability;
 - (c) authorize termination of service to delinquent accounts;
9. Engineer's Report, including:
 - (a) existing Ground Storage Tank No. 1 improvements project;
 - (b) water line extension on FM 1960 from Red Oak to Nanes Rd.;
 - (c) status of Providence Place Estates project;
 - (d) discuss Nanes Rd. Lift Station generator, power connection, and easement;
 - (e) status of sidewalk construction along Ella Blvd.;
 - (f) discuss GIS system;
 - (g) update 5-year capital improvements plan;
 - (h) authorize advertisement for bids, award contracts, as necessary;
 - (i) approve pay estimates and change orders, as necessary;

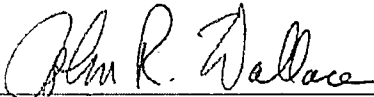
10. Drainage Maintenance Report;
11. Attorney's Report; and
12. Such other matters that may come before the Board.


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 Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), 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 Subchapter D of said Act.

EXECUTED this 20th day of May, 2022.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 86




John R. Wallace
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District


COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 MAY 23 PM 12:25

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