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01/25/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 282,
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 noon.

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

1. Public comments;
2. Approval of the minutes of the January 4, 2023, Board of Directors meeting;
3. Review of monthly activity reports received from the Harris County Sheriff's Office and the Harris County Constable's Office;
4. Bookkeeper's Report, including financial investment reports and the authorization of payment of invoices presented;
5. Approval of Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements and authorize acknowledgment of Texas Ethics Commission Form 1295 in connection therewith;
6. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
7. Delinquent Tax Report, including discussion of legal action taken related to same;
8. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
9. 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;
 - (d) Report relative to water accountability in the District; status of the purchase and installation of remaining electronic water meters; and
 - (e) Discussion regarding the North Harris County Regional Water Authority fees, including approval of any amendment to the District Rate Order in connection therewith;
10. Discussion regarding 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 solicitation of proposals from alternative providers;

11. 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;
 - (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;
 - (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; and
 - (e) Status of acceptance by Harris County of streets for maintenance; authorize any action required in connection therewith;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. 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;
14. Discussion regarding participation in water conservation programs available to the District;
15. Attorney's Report, including status of communications with Mueller Systems, LLC;
16. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code;
17. Reconvene in open session and authorize any necessary action resulting from executive session; and
18. Consideration of matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING

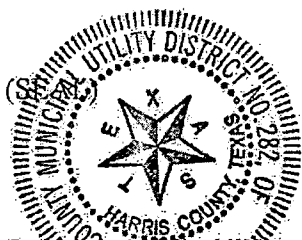
By: 

Rick L. Barker
Attorneys for the District

Jennifer Miller
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 JAN 25 PM 12:46

FILED



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.