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01/30/2023 PERSONAL  
\$9.00 HPR - NOTICE MTG

**AGENDA**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 86**

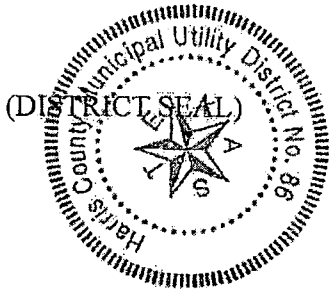
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 86 will meet in regular session, open to the public, at 10:30 a.m. on FRIDAY, FEBRUARY 3, 2023, at the District's office, **16732 Ella Boulevard, Houston, 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) status of construction projects;
  - (c) report on surveillance cameras along the Nanes Rd. corridor;
  - (d) discuss Harris County sidewalk construction project;
  - (e) discuss CenterPoint Energy streetlight location issues;
5. Tax Assessor/Collector's Report, including response to City of Houston for 2022 Strategic Partnership Agreement updates;
6. Adopt Amended Order Setting 2022 Tax Rate; approve Amendment to Information Form and authorize filing of same;
7. Bookkeeper's Report, including authorize payment of the bills of the District;
8. Operator's Report, including authorize termination of service to delinquent accounts;
9. Approve Amended Rate Order;
10. Approve D.R. Horton 58-acre tract Development Financing Agreement;
11. Engineer's Report, including:
  - (a) water line extension on FM 1960 from Red Oak to Nanes Rd.;
  - (b) Harris County update on status of Providence Gardens project;
  - (c) status of Big B Market Plan Review;
  - (d) discuss Nanes Rd. Lift Station generator, power connection, and easement;
  - (e) status of sidewalk construction along Ella Blvd.;
  - (f) status of GIS system;
  - (g) update 5-year capital improvements plan;
  - (h) discuss SJS Group capacity request and site plan for 156-unit apartment complex and 108-unit senior living apartments for Red Oak Estates (11 acres);


- (i) authorize advertisement for bids, award contracts, as necessary;
  - (j) approve pay estimates and change orders, as necessary;
12. Drainage Maintenance Report;
  13. Attorney's Report; and
  14. Such other matters that may come before the Board.

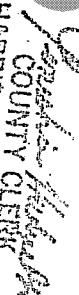
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 30<sup>th</sup> day of January, 2023.



HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 86

  
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Landon T. Gerlich  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District

  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 JAN 30 PM 12:22

FILED