

DOWDELL PUBLIC UTILITY DISTRICT NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by videoconference using Microsoft Teams and at 19333 Haude Road, Spring, Harris County, Texas 77388. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.

The meeting will be held at 6:00 p.m. on Thursday, March 16, 2023. The subject of the meeting is to consider and act on the following:

- 1. Public Comment (1. Comments shall be limited to three (3) minutes per person; 2. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)
- 2. Approve Minutes of February 16, 2023 Board of Directors Meetings
- 3. Constable Report; take action, as necessary
- 4. Tax Assessor/Collector's Report and payment of bills; consider delinquent tax issues; take action, as necessary; consider transfer of uncollectible accounts
- 5. Bookkeeper's Report and payment of bills; update on budget and investments; status of depository pledge agreements; amend budget, as necessary
- 6. Resolution Authorizing Use of Surplus Funds
- 7. Operator's Report; repairs and maintenance; other operations matters; take action, as necessary
- 8. Monthly Report from Champions Hydro-Lawn; take action, as necessary
- 9. Engineer's Report; authorize projects for advertisement for bids and award contracts; execute construction contracts, as necessary; approve pay applications; execute easements, as necessary; requests for out-of-district service; status of design for commercial tracts and new wastewater treatment plant; reclaimed water; take action, as necessary; discussion on drainage issues for new developments
- 10. Consent to Encroachment for Smart Financial sign
 - 11. Developer Reports; consent to assignments; utility commitments; annexation requests; approve annexation petitions and authorize annexations; preconstruction agreements and waivers of special appraisal

- 12. Art Contest 2023
- 13. April Meeting Agenda
- 14. Presentation by Director Copony and Perry Miller



G. Taylor Goodall, Jr., Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

- 1. The videoconference link is: https://tinyurl.com/DowdellMar16Meeting
- 2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
- 3. The agenda and Board packet is available at the following web site:

http://www.dowdellpud.info and selecting Documents

4. Audio and video of the meeting will be recorded.

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COUNTY CLERK
HARRIS COUNTY CLERK