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02/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 2
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 public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, February 7, 2023, at 12:00 noon.

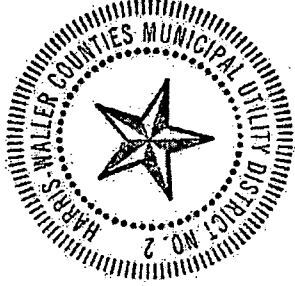
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the meeting of the Board of Directors held on January 3, 2023;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll, as appropriate;
5. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Developer's Report;
8. Engineering Report;
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 insurance coverage for policies expiring March 31, 2023;
11. Status of City of Katy tax rebate;
12. Attorney's Report; and

2023 FEB - 1 PM 3:33
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

FILED

13. Matters for possible placement on future agendas.



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

By: *Katherine Henderson*
Katherine Henderson
Attorneys for the District

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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