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**INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT  
NOTICE OF MEETING  
FEBRUARY 7, 2023**

The Board of Directors ("Board") of Intercontinental Crossing Municipal Utility District ("District") will conduct a regular Board meeting on Tuesday, February 7, 2023 at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents/visitors wishing to address the Board;
3. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
4. Consider approval of Resolution Adopting Tax Exemptions for the 2023 tax year;
5. Consider approval of Order authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1<sup>st</sup> (business personal property) and July 1<sup>st</sup> (other property);
6. Consider ratification and approval of Resolution Requesting Estimate of Value from Harris County Appraisal District as of January 1, 2023;
7. Consider Operator's report and approval of service terminations;
8. Consider report from Champions Hydro-Lawn for mowing and related projects;
9. Consider Engineer's Report including approval of Construction Contracts, Pay Estimates and Change Orders, if any;
10. Consider status of City of Houston Consent Package for the annexation of 61.703 acres (Rigid Global Buildings);
11. Consider approval of Temporary Access Easement from Estveld Property Owner, LLC to District;
12. Consider Developer Report;
13. Consider Bookkeeper's Report and approval of bills for payment;
14. Pending Business; and
15. Adjournment.

The public is invited to attend. For additional information, please call the District's Office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Intercontinental Crossing Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consult with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



*Dax Phi*  
Dax W. Philbin  
Attorney for the District

HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

JAN 31 PM 3:01

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