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

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280,  
OF HARRIS COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING**

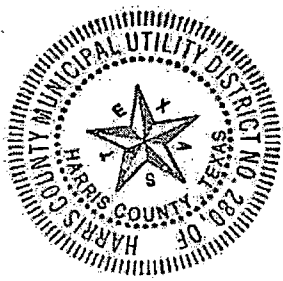
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

**The meeting will be held on Wednesday, February 1, 2023, at 11:00 A.M.**

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 approve minutes of the January 4, 2023, Board of Directors meeting;
3. Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
4. Review and approval of renewal proposal for the District's general liability, umbrella liability, property, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the transfer of accounts to the uncollectible roll;
6. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim as necessary;
8. Operator's report, including:
  - a. Authorizing the repair and maintenance of District facilities;
  - b. Appeals of District charges;
  - c. Refer accounts for collection and approve write-offs;
  - d. Report relative to water accountability in the District; and
  - e. Status of installation of Diehl meters and Mueller endpoints;
9. Amendment of Rate Order relative to the North Harris County Regional Water Authority's reduction in pumpage fees;
10. Engineer's report;

11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Reports from Directors regarding:
  - a. NorthPointe Regional Wastewater Treatment Plant Operations Committee; and
  - b. North Harris County Regional Water Authority;
13. Activity report from Harris County Sheriff's Office;
14. Attorney's report; and
15. Matters for possible placement on future agendas.



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

By: Diana Miller/ee  
 Diana Miller  
 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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*[Handwritten Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED