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01/25/2023 PERSONAL  
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## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 275

### 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 **2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas 77019**. 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 12:00 p.m. on Wednesday, February 1, 2023.

The subject of the meeting is to consider and act on the following:

1. Public Comments
2. Approve Minutes of January 4, 2023 Board of Directors Meeting
3. Tax Assessor/Collector's Report; invoices and checks; delinquent tax collection; installment payment requests; write-off of uncollectible accounts; investment of District
4. Order Levying Additional Penalty for Delinquent Taxes
5. Bookkeeper's Report; pay bills; checks and invoices; investment of District funds; budget; Depository Pledge Agreements
6. Audit Report for Fiscal Year Ending August 31, 2022
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
8. Update Tax Code 26.18 and Government Code Section 2051.202 Compliance Document/Website for Annual Audit
9. Review of Investments for Compliance with Senate Bill 253 (Chapter 2270, Texas Government Code)
10. Operator's Report; operations, maintenance, and repair of District facilities; water well permit; customer appeals; termination of service; water conservation and drought contingency matters; update of capital improvements plan
11. Resolution Affirming Identity Theft Prevention Program
12. Engineer's Report; design and acceptance of facilities; advertisement for bids; construction contract(s), pay estimates and change orders; permit matters; proposal(s); utility commitments; requests for service; requests for out-of-District service and/or annexation; easements; consents to encroachment
13. Consent to encroachment

14. Report of PJPA; waste discharge permit; operation, maintenance, repair, or capital improvements to PJPA plant and facilities
15. Annual report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code Chapter 203, Subchapter D)
16. Pending Business



*Lori G. Aylett*  
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 Lori G. Aylett, 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/HC275Feb1-2023>
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: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.

*Yvonne...*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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