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1475033
05/25/2022 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 492
NOTICE OF SPECIAL PUBLIC MEETING

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

The meeting will be held on ***Thursday, June 2, 2022, 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. Acceptance of Qualification Statement, Bond, Oath of Office, and Affidavit of Current Director for Directors;

3. Acceptance of Election Not to Disclose Certain Information;

4. Election of officers of Board of Directors;

5. Approval of District Registration Form;

6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;

7. Approval of the minutes of the meeting of the Board of Directors held on April 13, 2022;

8. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;

9. Review and approve the District's proposed operating budget and Harris County Municipal Utility District No. 418's Joint Water Plant and Joint Sewer Plant budgets for fiscal year ending May 31, 2023;

10. Authorize the preparation and filing with the Texas Commission on Environmental Quality and Texas Comptroller of an Annual Financial Report for the District's fiscal year ending May 31, 2022;

11. Approval of Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, LP;

12. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;

13. Engineer's Report;

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14. Developer's Report;

15. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

16. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from January 23, 2018 to March 25, 2021;

17. Attorney's Report; and

18. Matters for possible placement on future agendas.

(SEAL)

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

By: _____
Joseph M. Schwartz
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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FILED
2022 MAY 25 PM 2:56
COUNTY CLERK
HARRIS COUNTY, TEXAS