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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46
OF
HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 46 will hold a regular meeting, open to the public, on **WEDNESDAY, 8 FEBRUARY 2023, at 11:30 a.m.** at the offices of **JePa Services, Inc., Northgate Tower, 14511 Falling Creek Drive, Suite 117, Houston, Texas 77014**, outside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

1. Questions and comments from members of the public;
2. Minutes of the meetings of 20 December 2022 (Atascocita Regional Wastewater Treatment Plant) and 11 January 2023 (regular meeting);
3. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review of investments of the District; consider recommendations for certificates of deposit for investment;
4. Tax Assessor/Collector's Report, including:
 - (a) approval of payments from the District's tax account;
 - (b) status of activities for collection of taxes, penalties, and interest;
 - (c) review accounts collecting sales tax under Strategic Partnership Agreement;
 - (d) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
 - (e) confirm agreement for services of delinquent tax attorney;
 - (f) approve assessment of a collection charge on all delinquent 2022 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2022 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
5. New business;
6. Old business, including review of monthly website report and authorize updates as needed (Off Cinco);
7. Engineer's Report, including:
 - (a) review of the District's projects;
 - (b) status of construction of the water line relocation due to roadway improvements by the Texas Department of Transportation along FM 1960 (Angel Brothers Enterprises);
 - (c) status of construction for a new concrete ground storage tank in the District (Preload, LLC); consider proposals for handrails to be located at the District's ground storage tanks;

- (d) status of construction of 2.3-acre tract located at 5131 Atascocita Road (Mikenprang, LLC); ratify acceptance to advertise for construction bids; award construction contract;
 - (e) discussion regarding location and estimated costs for construction of a remote well site for the District;
8. Operator's Report, including:
- (a) report on operations of the District's facilities;
 - (b) termination of services to unpaid accounts;
 - (c) status of the gate valve survey and inspection;
 - (d) consider proposal for fire hydrant inspection and painting project;
 - (e) report on repairs to the District's Ground Storage Tank No. 1;
 - (f) status of a cost estimate to repair the interconnect water meter;
9. Report regarding the Atascocita Regional Wastewater Treatment Plant, including status of operations;
10. Attorney's Report, including:
- (a) discussion regarding the 6 May 2023 Directors Election;
 - (b) status of submission of the Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2023);
11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, to discuss security concerns and/or litigation, if desired by the Board;
12. Such other matters as may come before the Board, including:
- (a) discussion of items to include on the agenda for future meetings (**next meeting is 8 March 2023**); and
 - (b) schedule future Board of Directors meetings as necessary.

W. Dickinson Yale, Jr.
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 Attorney for Harris County Municipal
 Utility District No. 46
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Yonnie Hill
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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