

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 399

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 the Eagle Landing Clubhouse located at 1116 Sun Prairie Drive, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, March 21, 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. Comments from the public;
2. Review and approve minutes of the Board of Directors meeting held February 21, 2023;
3. Review of activity report from Harris County Constable's Office; authorize any action necessary in connection therewith;
4. Discuss solid waste collection and disposal services being provided by Best Trash, LLC; authorize any action necessary in connection therewith;
5. Tax Assessor-Collector's Report, including status of delinquent tax accounts, including authorizing the payment of invoices presented, approving tax refunds and approving moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
8. Authorize consultants to research unclaimed property and consider authorizing Bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
9. Report on status of maintenance of drainage facilities and park area by Double Oak Erosion, including status of replacement of trash cans, mulching, ant treatment, and mowing schedule; authorize any action necessary in connection therewith;
10. Operation and Maintenance Report, including:
 - a. Monthly report;
 - b. Approve write-off of uncollectible accounts and referral to collections;
 - c. Harris County Municipal Utility District No. 200 water plant operations and maintenance report;

- d. Harris County Municipal Utility District No. 189 wastewater treatment plant operations and maintenance report; and
- e. Authorize the repair and maintenance of District facilities;
11. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
12. Engineering Report, including:
- a. Authorizing the design, advertisement for bids for the construction of water, sanitary sewer and drainage facilities within the District, and approving of related storm water plans;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission Form 1295;
 - c. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) Water, Sanitary Sewer and Drainage facilities to serve Eagle Landing Townhomes West, Section One (Bay Utilities LLC);
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - e. Status of acceptance by Harris County of streets and storm sewers for maintenance;
 - f. Report regarding future capital improvement plans for water plant (Harris County Municipal Utility District No. 200) and wastewater treatment plant (Harris County Municipal Utility District No. 189);
 - g. Status of water line rehabilitation project by Harris County Municipal Utility District No. 205; and
 - h. Status of communications with Harris County Engineering Department regarding District's request for installation of measures to prevent parking in grass along West Richey Road and at the Detention Pond;
13. Status of submission of a Bond Application Report in connection with proposed \$2,000,000 Bond Issue No. 8;
14. Review of annual survey of wage rate scales and adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Discussion regarding request for annexation of land into the District, including: status of communications with Trimcos Engineering and Consulting regarding proposed annexation of approximate 2.7 acres located at 15715 Ella Boulevard; authorize any action necessary in connection therewith;

16. Developers' Reports;
17. Off Cinco Report in connection with Messaging Services for communications with District customers;
18. Discuss Central Harris County Regional Water Authority matters;
19. Discuss Directors attendance at AWBD Summer Conference to be held in June;
20. Attorney's Report;
21. Convene Closed Session for consultation with Attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code, if necessary;
22. Reconvene in Open Session and authorize any necessary action resulting from Closed Session; and
23. Matters for possible placement on future agendas.



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

By: Abraham Rubinsky
Abraham Rubinsky
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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Frankie Williams
COUNTY CLERK
HARRIS COUNTY TEXAS