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$9.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393
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 Monday, March 27, 2023, at 12:00 P.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 February 27, 2023, Board of Directors meeting;
3. Tax Assessor-Collector Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
4. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented;
6. Change of depository bank to Central Bank and adoption of an Order Selecting Depository in connection therewith;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
8. Engineering Reports, including:
   a. Authorizing, as appropriate, the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts and approval of pay estimates and change orders for the construction of water, sanitary sewer and drainage facilities within the District, authorize related Developer Participation Agreement, Interlocal Cost Sharing Agreement or participation in 30% program with City of Houston, and authorize acceptance of Texas Ethics Commission Form 1295;
   b. Acceptance of sites and/or easements and/or conveyances of facilities constructed or to be constructed for the District;
   c. Status of acceptance by City of streets and storm sewers for maintenance; and
   d. Status of any necessary compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;

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9. Review of annual survey of wage rate scales and adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

10. Detention Pond Maintenance Report;

11. Developers' Reports;

12. Discuss directors attendance at AWBD Summer Conference to be held in June;

13. Attorney's report; and

14. Matters for possible placement on future agendas.

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

By: Diana Miller
Diana Miller
Attorneys for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393

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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COUNTY CLERK
HARRIS COUNTY TEXAS

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