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01/25/2023

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\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 411

The Board of Directors of Harris County Municipal Utility District No. 411 will hold a regular meeting on Wednesday, February 1, 2023, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Receive report from Storm Water Solutions, including:
 - a. discuss proposals and take action, if necessary.
4. Financial and bookkeeping matters, including:
 - a. approve depository pledge agreements;
 - b. payment of the bills; and
 - c. review of investments.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Tax assessment and collections matters, including installment agreements, and payment of tax bills; delinquent tax report.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Engineering matters, including authorize design, approve plans and specifications, advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. water, sewer, and drainage facilities to serve Maxfield Place;
 - b. storm water quality permit renewal;
 - c. deeds and easements; and
 - d. surplus funds application and adopt Resolution Authorizing Application to the Texas commission on Environmental Quality for Use of Surplus Funds.
9. Receive report on development in the District.
10. Items for next agenda and next meeting date.

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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/s/Nellie Connally
Attorney for the District

Harris County Municipal Utility District No. 411 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.