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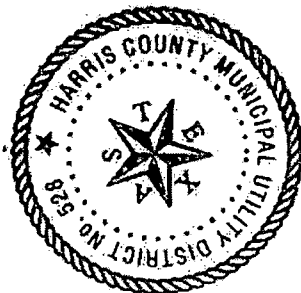
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01/30/2023 PERSONAL
\$9.00 MPR - NOTICE NTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 528

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 528 will meet in regular session, open to the public, at **12:00 p.m.**, on **Friday, February 3, 2023**, at the office of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public.
2. Approve minutes of meeting held December 2, 2022.
3. Engage Auditor to prepare Developer Reimbursement Report.
4. Hear Tax Assessor/Collector's Report and consider taking action thereon including:
 - a. Approve Report and authorize payment of bills and checks listed therein;
 - b. Adopt Resolution Concerning Tax Exemptions for 2023; and
 - c. Adopt Resolution Implementing 20% Penalty on 2022 Delinquent Taxes and consider engaging delinquent tax attorney.
5. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Authorize payment of bills and checks listed therein; and
 - b. Adopt budget for fiscal year ending March 31, 2024.
6. Hear Developer's Report and consider taking any action required by Developer, including:
 - a. Ratification and concurrence with approval of plans and specifications for District facilities and landscaping projects, award of contracts for District Projects, and payment of pay estimates and change orders for construction projects.
7. Hear Engineer's Report and consider taking any action thereon, including:
 - a. Approve plans and specifications for District facilities;
 - b. Authorize Engineer to advertise bids for District projects;
 - c. Award contracts for District projects;
 - d. Approve report, pay estimates, and change orders for construction projects; and
 - e. Hear update on Bond Application Report No. 1.
8. Hear report from Attorney and consider taking action requested by the Attorney, including:
 - a. Approve annual review of Red Flags Policy and adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program.

EXECUTED this 27th day of January, 2023.



(DISTRICT SEAL)

HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 528

By: _____

Krystal Ann Joseph
Coats Rose, P.C.
Attorneys for the District

Krystal Ann Joseph
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 JAN 30 PM 3:32

FILED

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

Video participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The video conference link is <https://us06web.zoom.us/j/91262334663>. Electronic copies of the meeting materials are available by contacting kjoseph@coatsrose.com.

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