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01/31/2023 PERSONAL
\$9.00 MFR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205
AMENDED 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 regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, February 7, 2023, at 11:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comment;
2. Review and approve minutes of December 6, 2022, Board of Directors meeting;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending February 28, 2023;
4. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented;
5. Adoption of operating budget for fiscal year ending February 28, 2024;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
8. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
9. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
10. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
11. Operation and maintenance report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Appeals of District charges; and
 - c. Approve write-off of uncollectible accounts;

12. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - a. Authorize termination of Service Agreement with T-Tech, Inc.;
 - b. Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
 - c. Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms;
 - d. Approve Addendum to Professional Services Agreement with Operator;
13. Engineering report, including:
 - a. Presentation of safety moment;
 - b. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
 - (i) Water line rehabilitation project; and
 - (ii) Jackson Village Water, Sewer and Drainage Facilities;
 - c. Status of construction contracts, including the approval of any pay estimates and change orders, and authorize acceptance of TEC Form 1295;
 - (i) Jackson Village Detention Pond by Kean Construction;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
 - e. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and authorize acceptance of TEC Form 1295;
 - f. Status of testing District's water supply for arsenic and iron levels;
 - g. Relocation of District water line within Raising Cane's development; and
 - h. Authorize assessment of penalties for City Bar development;
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Determine funding strategy for District share of Harris County Municipal Utility District No. 189 Wastewater Treatment Plant project and consider adoption of Resolution Authorizing Application for Change in Scope of Bond Proceeds and Use of Surplus Operation and Maintenance Tax Revenues to Texas Commission on Environmental Quality in connection with same;
16. Amendment of District Rate Order, including, but not limited to, rate adjustments to address rate changes by the Central Harris County Regional Water Authority and Harris County Municipal Utility District No. 200;
17. Issuance of utility commitments, including:
 - a. Service to Prologis Airtex 45 tract, authorize acceptance of TEC Form 1295;

18. Developer's report;
19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
20. Attorney's Report; and
21. Matters for possible placement on future agendas.

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

By: *Diana Miller*
Diana Miller
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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