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10/04/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING
SAGEMEADOW UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF SAGEMEADOW UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sagemeadow Utility District of Harris County, Texas, will hold a **REGULAR MEETING** on **WEDNESDAY, OCTOBER 9, 2024, at 7:30 p.m.**, at the Sagemeadow Utility District Building, 10755 Hall Road, Houston, Texas 77089, open to the public, inside the boundaries of the District, to consider and act upon the following matters:

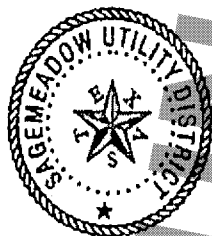
At the meeting the following items will be considered and acted on:

1. **Approve minutes of the September 9, 11, and 16, 2024 meetings;**
2. **Receive comments or questions from the public [3 minute maximum per speaker], including presentations concerning:**
 - a) customer invoices;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Tax Assessor/Collector's report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize other appropriate action;
4. **CONDUCT PUBLIC HEARING ON PROPOSED 2024 TAX RATE:**
 - a) adopt Resolution Regarding Development Status for 2024 Tax Year [GR 2024-1];
 - b) adopt Order Levying Taxes for 2024 [GO 2024-10];
 - c) approve Amendment No. Sixty to the Information Form;
5. **Bookkeeper's report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) authorize other appropriate action;
6. **Operator's report, including:**
 - a) consider customer requests for adjustment pursuant to District Policy;
 - b) authorize other appropriate action;
7. **Approve payment of bills;**
8. **Terminate utility service to customers with delinquent accounts;**
9. **Engineer's report, including:**
 - a) authorize preparation of plans and specifications for District projects, and authorize advertisement of bids relating thereto;
 - b) consider and approve award of contracts for construction projects;
 - c) report on status of construction contracts, and approve pay estimates and change orders in connection therewith;
 - d) report on status of emergency repairs;
 - e) authorize other appropriate action;
10. **Attorney's report, including:**
 - a) discuss RWAC and authorize appropriate action;
 - b) consider Residential Solid Waste Contract;
11. **Office Manager's report, including:**
 - a) discuss District building remodel;
 - b) authorize other appropriate action;
12. **Review report from Southeast Volunteer Fire Department;**
13. **Review Security Report from Clear Brook City Municipal Utility District;**
14. **Consider adjournment.**

Janet H. Haddock
COUNTY CLERK
HARRIS COUNTY
TEXAS

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[Signature]

Attorney for the District