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07/23/2021 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 436379#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Tuesday, July 27, 2021 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. Call to order, including explanation of telephone conference call meeting procedures;

2. Public comments;

3. Review and approve the minutes of the Board of Directors meeting held on June 22, 2021;

4. Tax Assessor-Collector's Report, including status of delinquent tax accounts, and authorizing payment of invoices presented and moving of accounts to uncollectible roll;

5. Delinquent Tax Collections Attorney, including review of Report and authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and termination of water service, if appropriate;

6. Adoption of Resolution Concerning Developed District Status for 2021 Tax Year;

7. Engineer's Report, including:
   a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District and approval of related storm water plans;
   b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities to serve land within the District, approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
   c) Status of construction of facilities to serve land within the District, and approval of any change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:

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(i) Water Plant Improvements by CFG Industries, LLC;

d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;

e) Bond Application Report No. 8;

f) Proposal and Preliminary Cost Estimate for Water Plant and Remote Well Security Improvements;

g) Proposal for Emergency Response Plan pursuant to America's Water Infrastructure Act of 2018;

h) Traffic Signal Improvements at Barker Cypress Road and Old Greenhouse Road;

i) Langham Creek Resource Sharing Group; and

j) Sanitary Sewer Rate Analysis;

8. Issuance of utility commitments;

9. Bookkeeper's Report, including financial and investment reports, discussion regarding status of investment of District funds, authorizing the payment of invoices presented and authorizing any other actions necessary or appropriate in connection therewith;

10. Adoption of Order Selecting Depository;

11. Operations and Maintenance Report, including:

a) Repair and maintenance of facilities;

b) Written appeals of District charges;

c) Referral of accounts for collection and approve write-off of uncollectible accounts;

d) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and

e) Status of Water Plant, valve and manhole repairs;

12. Amendment of District's Rate Order;

13. Security Report, including report from Harris County Sheriff's Office;

14. Interlocal Agreement with the Harris-Galveston Subsidence District concerning sponsorship of the WaterWise program;

15. Discussion regarding proposed administrative building, including Letter Agreement with Harris County Sherriff's Office and timeline of events in connection with same;

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16. Status of acquisition of 1.245 acres located at the corner of Keith Harrow Boulevard and Grand Forrest Drive, including:

    a) Status of Phase I Environmental Site Assessment; and
    b) Proposal for site survey;

17. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);

18. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session;

19. Attorney's Report, including discussion regarding in-person Board meetings; and

20. Matters for possible placement on future agendas.

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

(SEAL) HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183 TEXAS

By: _____
Gina Free
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.

FILED
2021 JUL 23 AM 11:30
COUNTY CLERK
HARRIS COUNTY, TEXAS

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