

AGENDA

1557013
07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 62 will hold a special meeting, open to the public, on **FRIDAY, July 19, 2024 at 7:30 a.m.** at 1817 N. Mason Road, Katy, Texas, the District's meeting place outside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Consider insurance renewal proposal;
3. Approve minutes and official records of prior Board of Directors meeting(s);
4. Security report;
5. Discuss closing of Series 2024 Bonds, including:
 - (a) approve Developer Reimbursement Audit;
 - (b) approve disbursement of funds;
 - (c) approve Amendment to District Information Form;
6. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
7. Bookkeeper's report, including authorization of payment of bills and approval of Investment Report;
8. Operator's report;
9. Engineer's Report, including:
 - (a) Lift Station access road drainage project;
 - (b) status of power to Lift Station;
 - (c) status of HCC detention pond remediation;
 - (d) Westside Parkway sanitary sewer repair;
 - (e) design of Water Plant No. 2;
 - (f) I-10 and Westside utilities and detention;
 - (g) status of pending developments;
 - (h) status of Williamsburg Regional Plant expansion;
 - (i) Williamsburg Regional Sewage Authority report;
10. Discuss proposed Hill & White development;
11. Adopt Resolution Nominating Candidate for HCAD Board Member;
12. Detention Maintenance Report, including status of Permanent Lift Station clearing;
13. Attorney's report;
14. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

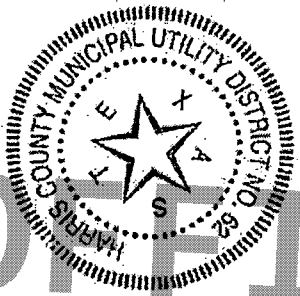
EXECUTED THIS 12th day of July, 2024.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



John R. Wallace
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)



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HARRIS COUNTY TEXAS

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