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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 473

02/07/2025 PERSONAL  
473 HFR - NOTICE MTG

NOTICE OF PUBLIC MEETING

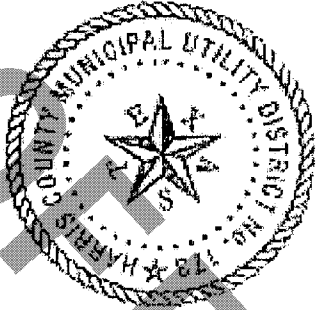
Notice is hereby given to all interested parties and members of the public that the Board of Directors of the captioned district will hold a public meeting at the Recreation Center located at 17333 Longenbaugh Drive, Houston, Harris County, Texas 77095.

The meeting will be held at 12:00 noon on Tuesday, February 11, 2025.

The subject of the meeting is to consider and act on the following:

1. Receive comments from members of the public and Sheriff's Deputies; HOA discussion
2. Approve Minutes of January 14, 2025 Board of Directors Meeting
3. Tax Assessor/Collector's Report, checks and invoices; report on delinquent tax accounts; authorize collection actions; investment of District funds; property valuation
4. Order Levying Additional Penalty for Delinquent Taxes
5. Bookkeeper's Report; checks and invoices; investment of District funds
6. Approve Audit Report for F.Y.E. 09/30/2024; Resolution Affirming Review of Investment Policy, Strategies & Objectives; Related Annual Filings
7. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent account.
8. Resolution Affirming Identity Theft Prevention Program
9. Engineer's Report: status of projects and condition of facilities; design of facilities and advertisement for bids; award contracts; approve pay estimates and change orders; acceptance of facilities; permit matters; status of joint wastewater treatment plant
10. Parks/trails/sidewalks/irrigation projects: analysis of facilities' status; review cost estimates; authorize advertising or solicitation for bids; award contracts; status of contracts; approve pay estimates/change orders; accept facilities; professional contract for recreational facility projects; agreements with homeowners associations for ownership and maintenance of improvements; application for release of funds; annual contracts
11. Matters regarding the West Harris County Regional Water Authority
12. Other Matters, including: joint wastewater treatment plant; utility commitments; consultant contracts; elections; development of property; facility financing and reimbursement agreements; collateral assignment; Depository Pledge Agreements; status of applications to TCEQ; sale of surplus property; contract for electric power; issuance of bonds; law enforcement patrol

13. Attorney's Report; Executive Session as necessary to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.



A handwritten signature in black ink, appearing to read 'G. Taylor Goodall, Jr.', is written over a horizontal line.

G. Taylor Goodall, Jr., Attorney for the District

*Jennifer H. Hester*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2025 FEB - 7 PM 12: 52

FILED

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