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03/17/2023 PERSONAL  
\$9.00 MPR - NOTICE NTG

**AGENDA**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 565 will meet in **special session**, open to the public, at **12:00 pm on Thursday, March 23, 2023**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas, 77046, a designated meeting location outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of February 16, 2023 Board of Director's Meeting.
3. Hear NJ Services' Report and consider action thereon, including:
  - a. Discuss and ratify repair/landscape proposals and take appropriate action.
4. Hear Financial Advisor's Report and consider acting thereon, including:
  - a. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement for the District's \$12,300,000 Series 2023 Unlimited Tax Bonds (the "Bonds");
  - b. Authorize advertisement of bids for the sale of the Bonds; and
  - c. Authorize consultants to proceed in preparing documents and to take any necessary actions related to the sale of the Bonds.
5. Engage Auditor to prepare Developer Reimbursement Audit for the Bonds.
6. Hear Bookkeeper's Report and consider acting thereon, including:
  - a. Approve payment of bills presented.
7. Hear Tax Assessor-Collector's Report and consider acting thereon, including:
  - a. Authorize payment of invoices from tax account; and
  - b. Review delinquent tax roll.
8. Hear Operator's Report and consider acting thereon, including:
  - a. Authorize repair and maintenance of District's facilities;
  - b. Authorize termination of water and sewer service to delinquent accounts; and
  - c. Adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program.
9. Hear Engineer's Report and consider acting thereon, including:
  - a. Authorize the design of District facilities;
  - b. Approve plans and specifications for construction of District facilities;
  - c. Authorize advertisement for bids for District projects;
  - d. Approve pay estimates and change orders for construction projects in the District; and
  - e. Authorize and/or ratify construction contracts and related items.
10. Hear Developer's Report and consider acting thereon.
11. Hear Attorney's Report and consider acting thereon, including:
  - a. Approve Out-of-District Service Agreement related to acquisition of water and sewer easements.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic").

EXECUTED this 17<sup>th</sup> day of March, 2023.



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Harris County Municipal Utility District No. 565

By: \_\_\_\_\_

Laken Jenkins Kilgore  
Coats, Rose, P.C.  
Attorneys for the District

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 HARRIS COUNTY CLERK  
 HARRIS COUNTY TEXAS