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07/11/2024 PERSONAL  
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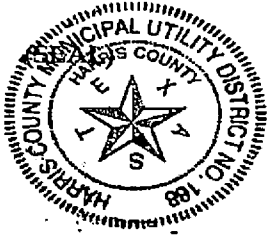
### NOTICE OF MEETING

#### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on Wednesday, July 17, 2024, at 12:00 noon, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Authorize auditor to conduct audit for fiscal year end July 31, 2024.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and adoption of amended budget, if necessary.
5. Budget for fiscal year end July 31, 2025.
6. Discuss Association of Water Board Directors summer conference approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Tax assessment and collections matters, including installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, and delinquent tax collections.
8. Adopt Resolution Regarding Development Status for 2024 Tax Year.
9. Detention pond improvement matters, including erosion repair proposals and proposal for fountain repairs, if appropriate.
10. Discuss implications of affordable housing statutes and tax valuation/revenue matters.
11. Discuss Rate Order Study and authorize appropriate action.
12. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. amend Rate Order, if necessary; and
  - c. update on facility maintenance matters.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, including discuss delinquent tax accounts.
14. Homeowners Association matters.
15. Copperfield sewage treatment plant operations matters.
16. Engineering matters, including District project and financing information schedule, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
  - a. construction of water plant no. 2;

- b. updated Capital Improvement Plan;
  - c. lift station no. 1 rehabilitation; and
  - d. deeds, easements, abandonment of easements, and/or consents to encroachment.
- 17. Storm water quality management matters.
  - 18. Annexation and out-of-district service requests.
  - 19. West Harris County Regional Water Authority matters.
  - 20. Meeting schedule and items for inclusion on next agenda.



David M. Oliver, Jr.  
Attorney for the District

Harris County Municipal Utility District No. 188 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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*Franklin Reddick*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.