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07/15/2024 PERSONAL  
\$9.00 NPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5  
NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the Water Plant, 11907½ Midwood Court, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Wednesday, July 17, 2024, at 5:00 p.m.

The subject of the meeting will be as follows:

1. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and approval of the minutes of the June 19, 2024 Board of Directors meeting;
3. Report from Harris County Constable relative to security services; and the taking of any actions required in connection therewith;
4. Report on the status of collection of taxes, the status of collection of delinquent tax accounts and the payment of invoices, and the taking of any actions required in connection therewith, including approval to write-off certain uncollectible accounts;
5. Report on the District's water, sanitary sewer and storm sewer systems, including:
  - (a) consideration of customer appeals;
  - (b) review of customer billing;
  - (c) review of utility operations;
  - (d) repair and maintenance of District facilities;
  - (e) review of operating bills and customer termination list;
  - (f) discussion regarding water testing requirements and protocols;and the taking of any actions required in connection therewith;
6. Report from Champions Hydro-Lawn, Inc. relative to facility site maintenance;
7. Engineer's report including:
  - (a) authorize the design, advertisement for bids and/or award of construction contracts for the construction of water, sanitary sewer and drainage facilities within the District;
    - (i) recoating of Lift Station No. 3; and
    - (ii) Wastewater Treatment Plant Rehabilitation;
  - (b) status of construction contracts previously awarded and approval of any change orders related to same, including:
    - (i) contract with Alsay, Inc. for construction of Water Well No. 4; and
  - (c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and the taking of any actions required in connection therewith;

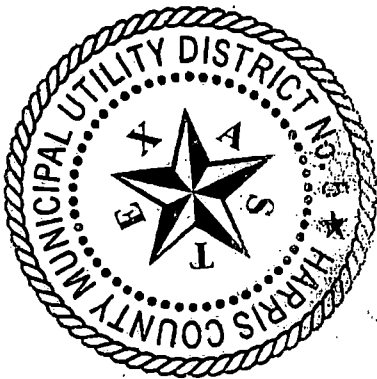
- (d) status of storm water quality permits;
- (e) discussion and take appropriate action regarding updating the District's Geographic Information System;
- (f) consider status of implementation of requirements imposed by revised Lead and Copper rule; and
- (g) status of development in the District including review and approval of requests of utility commitments;
8. Review financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
  9. Discuss cyber security protocols for the District;
  10. Discuss sidewalk repair needs in the District;
  11. Discuss potential staffing issues in the water district industry;
  12. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and to discuss matters pursuant to §551.076, Texas Government Code to deliberate the deployment, or specific occasions for implementation of security;
  13. Reconvene in Open Session and authorize appropriate action regarding matters related to real property matters pursuant to §551.071, Texas Government Code;
  14. Matters for possible placement on future agendas.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

MARKS RICHARDSON PC

By: David Marks

David Marks  
Attorneys for the District



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*Frankie Hubbard*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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