

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 **regular session**, open to the public, at **12:00 pm on Thursday, July 18, 2024**, 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 June 20, 2024, Board of Director's Meeting.
3. Discuss garbage rate CPI increase and consider taking any necessary action.
4. Hear NJ Services' Report and consider acting thereon, including:
 - a. Discuss and ratify repair/landscape proposals and take appropriate action.
5. 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 Series 2024 Unlimited Tax Utility Bonds (the "Bonds");
 - b. Authorize advertisement of bids for the sale of the Bonds; and
 - c. Authorize Moody's indicative rating.
6. Authorize Auditor to prepare developer reimbursement audit for the Bonds.
7. Hear Bookkeeper's Report and consider acting thereon, including:
 - a. Approve payment of District bills presented and the investment report.
8. Hear Tax Assessor-Collector's Report and consider acting thereon, including:
 - a. Authorize payment of invoices from tax account;
 - b. Discuss delinquent accounts; and
 - c. Authorize installment plans and write-offs as necessary.
9. Hear Operator's Report and consider acting thereon, including:
 - a. Authorize repair and maintenance of District's facilities; and
 - b. Authorize termination of water and sewer service to delinquent accounts.
10. 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.
11. Hear Developer's Report and consider acting thereon.
12. Hear Attorney's Report and consider acting thereon.

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.

EXECUTED this 11th day of July, 2024.

(SEAL)



Harris County Municipal Utility District No. 565

By: _____

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

Laken Jenkins Kilgore
COUNTY CLERK
HARRIS COUNTY TEXAS

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