

UN  
2022

1494589  
12/07/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

**NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT  
OF  
FORT BEND AND HARRIS COUNTIES, TEXAS**

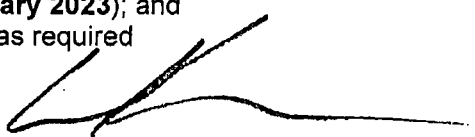
TO: THE BOARD OF DIRECTORS OF NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of **North Mission Glen Municipal Utility District** will hold a regular meeting, open to the public, on **TUESDAY, 13 DECEMBER 2022 at 3:30 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas 77471, located outside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

1. Questions and comments from residents of the District (five-minute limit for each speaker);
2. Approval of minutes of the meeting of 8 November 2022;
3. New Business, including:
  - (a) review Annual Financial Report for the fiscal year ended 31 August 2022;
  - (b) authorize filing of the Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
  - (c) review investment policies and investment procedures of the District;
  - (d) adopt resolution evidencing annual review of the investment policies and investment procedures;
  - (e) discuss continuing disclosure requirements for the District (due 28 February 2023);
  - (f) discuss documentation required for the Association of Water Board Directors 2022 Water Smart Application (application due 1 March 2023);
4. Old business, including:
  - (a) status of District's website;
  - (b) status of residential solid waste services with Best Trash, LLC;
5. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review investments of the District's funds;
6. Tax Assessor/Collector's Report, including:
  - (a) approve payments from the District's tax account;
  - (b) approve actions regarding collection of delinquent taxes, penalties, and interest;
  - (c) consider termination of services for nonpayment of amounts due to the District;

7. Operator's Report, including:
- (a) report on repairs and operations of the District's facilities;
  - (b) status of work approved by the Board;
  - (c) termination of services to accounts delinquent in the payment of invoices from the District; adjustments to customer accounts;
  - (d) report on amounts back-charged on behalf of the District;
  - (e) status of cleaning and televising of the District's sanitary sewer lines (Section Two);
  - (f) status of repairs identified in the July 2022 Valve Survey;
  - (g) status of replacement of the bar screen located at the District's Wastewater Treatment Plant (Environmental Improvements, Inc.);
8. Engineer's Report;
9. Attorney's Report, including:
- (a) discussion regarding Senate Bill 3 notice requirements associated with extreme weather events in the District;
  - (b) status of submission of the District's annual Eminent Domain Report to the Texas Comptroller of Public Accounts (due 1 February 2023);
  - (c) status of submission of the Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2023);
10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
11. Action on items discussed in executive session;
12. Such other matters as may come before the Board, including:
- (a) discussion about items to be included on the agenda for future meetings **(next meeting is 10 January 2023)**; and
  - (b) schedule future meetings as required



  
Coleman D. Konopka  
Coats Rose, P.C.  
Attorney for North Mission Glen  
Municipal Utility District  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046-0307

FILED  
MAR 7 2023  
10:11 AM  
CLERK OF DISTRICT COURT  
NORTH MISSION GLEN