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02/05/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 422

The Board of Directors of Harris County Municipal Utility District No. 422 will hold a regular meeting on **Wednesday, February 12, 2025, at 12:00 p.m. at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, review investments and adopt amended budget if necessary;
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference; and
 - c. budget for fiscal year end March 31, 2026.
4. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Concerning Exemptions from Taxation.
5. Operation report, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. amend Rate Order.
6. Detention and Drainage Facilities Report.
7. Engineering matters, including:
 - a. preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, waivers of special appraisal, and Phase I Environmental Site Assessment Proposals.
9. Receive report on development in the District.
10. Discuss next meeting date.

(SEAL)



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2025 FEB -5 AM 10:02
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

JB Holmbeck
Attorney for the District

Harris County Municipal Utility District No. 422 reserves the right to adjourn into execution session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code 551.071, consultation with attorney about pending or contemplated litigation.

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.
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