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12/05/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 32**

NOTICE OF PUBLIC 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 20851 WindRose Bend Drive, Spring, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Thursday, December 8, 2022, at 4:30 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

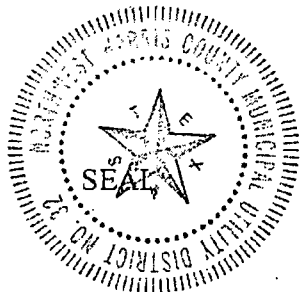
1. Comments from the public;
2. Review and approve the minutes of the November 10, 2022, Board of Directors meeting;
3. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented;
4. Approval of Amended and Restated Agreement for Bookkeeping Services by and between the District and Myrtle Cruz, Inc.;
5. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Operator's report, including:
 - A. Authorizing the repair and maintenance of facilities;
 - B. Appeals of District charges;
 - C. Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - D. Discussion regarding operations and maintenance issues and repairs at Joint Wastewater Treatment Plant (the "Joint WWTP"), including report of any odor or noise complaints received relative to the Joint WWTP, if any;
 - E. Status of implementation of the District's Drought Contingency Plan; authorize any action necessary in connection therewith; and
 - F. Report regarding results of annual fire hydrant flow testing;
8. Review of Memorandum regarding implementation of Public Utility Commission of Texas rules relating to Senate Bill 3; authorize distribution of notice to District

residents regarding same;

9. Adoption of amended District Rate Order in connection with, but not limited to, implementation of Public Utility Commission of Texas rules relating to Senate Bill 3;
10. Engineering report, including:
 - A. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith; and
 - (ii) Status of preparation of plans and specifications for Phase I of District's Sanitary Sewer Cleaning and Televising project; authorize any action required in connection therewith;
 - B. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District and authorizing the acceptance of TEC Form 1295, and approval of any related storm water permits;
 - C. Status of construction of facilities to serve land within the District, including the approval of any change orders;
 - D. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - E. Status of Storm Water Quality Permits; authorize preparation and filing of applications for renewal of same;
 - F. Report regarding monthly inspection of Lakes at Avalon Village Detention Ponds by Storm Water Solution, LLC; authorize any action necessary in connection therewith;
 - G. Report regarding monthly inspection of joint drainage facilities serving WindRose Subdivision; report on issues related to maintenance of joint drainage facilities by No. 30, including proposed desilting of various facilities;
 - H. Discussion regarding 30-year Capital Improvement Plan for District Facilities and Equipment and consideration of issues relative to financing of same;
 - I. Status of design and construction of North Harris County Regional Water Authority surface water transmission line to District's Water Plant;
 - J. Status of construction of Holland's Road LLC's detention pond and submersible pump station; authorize any actions necessary in connection therewith;
 - K. Status of application for renewal of Waste Discharge Permit which expires May 18, 2023; and
 - L. Status of communications with Landmark Properties regarding drainage analysis related to proposed development within Dowdell Public Utility


District;

11. Status of proposed annexation of 7.32 acres owned by RODS Subsurface Utility Engineering, Inc. ("RODS") into the District; authorize any action necessary in connection therewith, including approval of utility commitment to and Annexation Agreement with RODS in connection with proposed development of said property;
12. Requests for utility commitments;
13. Review of Harris County Constable Precinct 4 security patrol report; authorize any action necessary in connection therewith;
14. Attorney's Report;
15. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege;
16. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
17. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:


Abraham L. Rubinsky
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

FILED
2022 DEC -5 AM 8:14
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS