

HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given that the Board of Directors of Harris-Montgomery Counties Municipal Utility District No. 386 will hold a special meeting on Wednesday, March 29, 2023, at 2:00 p.m., at 8747 W. New Harmony Trail, Tomball, Harris County, Texas, within the boundaries of the District. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comment;
2. Minutes of the March 1, 2023, meeting of the Board of Directors;
3. Presentations from San Jacinto River Authority ("SJRA") regarding (i) Memorandum Regarding Understanding Differences Between Proposed SJRA WWTP 1 and 2019 City of Conroe Treatment Plant, (ii) Groundwater Reduction Plan Monthly Operations Report for January 2023, and (iii) Woodlands Monthly Operations Report for February 2023;
4. Bookkeeping and investment reports for the preceding period, including (i) authorization of the payment of invoices and resolution(s) relative to bank accounts and certificates of deposits; and (ii) approval of the operating budgets for the District and Harris County Municipal Utility District No. 387 for fiscal years ending March 31, 2024;
5. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending March 31, 2023;
6. Tax Assessor-Collector's report, including authorizing payment of invoices presented and moving of accounts to uncollectible roll;
7. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
9. Developers' Reports:
 - (i) The Woodlands Land Development Company, L.P.; and
 - (ii) Toll Southwest LLC and Tri Pointe Homes Texas, Inc.;
10. Attorney's report;
11. Storm water matters, including:
 - (i) Repair and maintenance of District facilities;
 - (ii) Compliance by Construction Site Operators;
 - (iii) TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment and annual reports; and
 - (iv) Submerged Storm Sewer Inspection Report;

12. Operator's report, including:
 - (i) Appeals of District charges, referring accounts to collection and approving write-off of uncollectible accounts;
 - (ii) Repair and maintenance of District facilities, including status of repairs to the District's sanitary sewer and dry storm sewer manholes and lines;
 - (iii) Status of 2022 water loss audit and water conservation plan annual implementation report; and
 - (iv) Inventory of backslope interceptors within the District;
13. Engineer's report, including:
 - (i) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295, including:
 - (a) Regional Detention Basin No. 2 and 3 Outfall Improvements;
 - (ii) Status of construction contracts, including the approval of any change orders and acceptance of TEC Form 1295 in connection therewith, and/or acceptance of facilities for operation and maintenance purposes, including:
 - (a) Sanitary Sewer Lift Station to serve Enclave at The Woodlands by T&C Construction, Ltd.;
 - (b) Water Distribution, Sanitary Sewer, Drainage and Paving Facilities to serve The Enclave at The Woodlands by Bay Utilities, LLC;
 - (c) Dry Storm Sewer Inspection Project (2022) by Camino Services; and
 - (d) Sanitary Sewer Line Manhole Inspection Project (2022) by Equix Integrity Southwest;
 - (iii) 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, including:
 - (a) Water Meter Easement (0.005 acre);
 - (iv) Landscape Maintenance and Inspection Report, including discussion regarding obstructions to District Easements;
 - (v) Lake Voyageur Pond Remediation Plan;
 - (vi) Status of Application to the Texas Commission on Environmental Quality for Approval of Use of Surplus Funds and Interest Earned on Construction Funds;
 - (vii) Status of interconnect between the District, Harris County Municipal Utility District No. 387, and Harris County Municipal Utility District No. 1;
 - (viii) Status of repairs of the stormwater feature located at Windsinger Court;
 - (ix) Discussion regarding requests to install trees and plantings on District property; and
 - (x) Status of request to Texas Commission on Environmental Quality to waive bidding requirements for emergency repair of Regional Detention Basin Nos. 2 and 3 Outfalls;
14. Convene in executive session to (i) consult with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code, and (ii) discuss the purchase of real property pursuant to Open Meetings Act, Section 551.072, Texas Government Code;

15. Reconvene in open session and authorize any necessary action resulting from executive session;
16. Next meeting dates of the Board of Directors April 27, 2023, May 25, 2023 and June 22, 2023; and
17. Matters for possible placement on future agendas (requests to be received at least 10 days before next scheduled meeting).



By:

Howard M. Cohen

Howard M. Cohen
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

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Frankie H. Hays
COUNTY CLERK
HARRIS COUNTY TEXAS