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07/12/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14

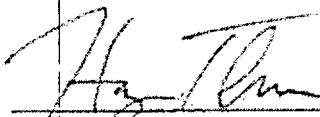
The Board of Directors of Harris County Improvement District No. 14 will hold a regular meeting on Tuesday, July 16, 2024, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Approve minutes of previous meeting(s).
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of bills, and amend budget for fiscal year end November 30, 2024, if necessary.
5. Tax assessment and collection matters, including resolutions and/or requests for estimates of appraised value, delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2024 Tax Year.
7. Report on development in the District.
8. Operations matters, including garbage matters and amend Rate Order, if necessary.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Storm water pollution prevention report and related task orders and proposals.
11. Engineering matters, including:
  - (a) authorize design of District facilities and approve plans and specifications and authorize advertisement for bids for construction of District facilities;
  - (b) review bids and award contracts for construction of District facilities, including:
    - i. Jack Road Section 2;
    - ii. Mason Road at Dunham Pointe, Section 1;
    - iii. Dunham Pointe, Section 15, water, sanitary sewer, and drainage;
    - iv. Dunham Pointe, Section 15 paving;
    - v. Dunham Pointe, Section 16, water, sanitary sewer, and drainage;
    - vi. Dunham Pointe, Section 16 paving;
    - vii. Dunham Pointe, Section 17, water sanitary sewer, and drainage;
    - viii. Dunham Pointe, Section 17 paving;
    - ix. Dunham Pointe, Section 18, water, sanitary sewer, and drainage;

- x. Dunham Pointe, Section 18 paving;
  - xi. Dunham Pointe, Section 19, water, sanitary sewer, and drainage; and
  - xii. Dunham Pointe, Section 19 paving;
- (c) approve pay estimates and change orders for construction of District facilities:
- i. Mason Road and Jack Road Section 1;
  - ii. Jack Road and Mound Road Section 1;
  - iii. Detention Pond AB Regrading and Outfall to Cypress Creek;
  - iv. Dunham Pointe The Villas Entry Frontage;
  - v. Dunham Pointe Model Court Roundabout Landscaping;
  - vi. Mueschke Road and Mound Road Section 1;
  - vii. Dunham Pointe, Section 14, water, sanitary sewer, and drainage;
  - viii. Dunham Pointe, Section 14 paving;
  - ix. Dunham Pointe, Section 12, water, sanitary sewer, and drainage;
  - x. Dunham Pointe, Section 12 paving;
  - xi. Dunham Pointe, Section 13, water, sanitary sewer, and drainage; and
  - xii. Dunham Pointe, Section 13 paving;
- (d) authorize appropriate action regarding conflict waivers;
  - (e) accept and convey deeds and easements and approve related Phase I environmental assessment proposals, consents to encroachment, or requests for service;
  - (f) update on bond application no. 3;
  - (g) Interlocal Agreements and maintenance agreements; and
  - (h) other engineering matters.
- 12. Annexation matters, including accept Waiver of Special Appraisal for Benefit of Harris County Improvement District No. 14.
  - 13. Regional facilities update, and authorize appropriate action.
  - 14. Meeting schedule.

UNOFFICIAL COPY



  
 Attorney for the District

Janelle K. Hester  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED

*Harris County Improvement District No. 14 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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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