

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393
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 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

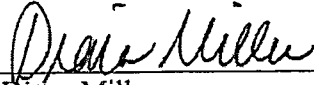
The meeting will be held on Monday, July 22, 2024, at 12:00 P.M.

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

1. Public comments;
2. Review and approve minutes of the June 24, 2024, Board of Directors meeting;
3. Status of audit report for fiscal year ending April 30, 2024;
4. Tax Assessor-Collector Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
5. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
7. Engineering Reports, including:
 - a. Authorizing, as appropriate, the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts and approval of pay estimates and change orders for the construction of water, sanitary sewer and drainage facilities within the District, authorize related Developer Participation Agreement, Interlocal Cost Sharing Agreement or participation in 30% program with City of Houston, and authorize acceptance of Texas Ethics Commission Form 1295;
 - b. Acceptance of sites and/or easements and/or conveyances of facilities constructed or to be constructed for the District;
 - c. Status of acceptance by City of streets and storm sewers for maintenance; and
 - d. Status of any necessary compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
8. Detention Pond Maintenance Report;
9. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;

10. Request from Records Management Officer to destroy certain records of the District;
11. Attorney's report; and
12. Matters for possible placement on future agendas.

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

By: 
Diana Miller
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.

733435_1.docx

COPY

UNOFFICIAL


JENNIFER HOLLIBAUGH
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 4:05

FILED