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05/19/2022 PERSONAL
$9.00 MPR - NOTICE MTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 69

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 69 of Harris County, Texas, will meet in regular session, open to the public, **at 5:00 p.m., on Tuesday, May 24, 2022 at 11320 Huffmeister Road, Houston, Texas** inside the District's boundaries. The meeting shall be held to consider and act upon the following matters:

1. Public comments;

2. Matters relating to May 7, 2022 Directors Election, including:

   (a) accept Statements of Officers and Conflict of Interest Forms for re-elected and /or new appointed Board Members;
   (b) administer Oaths of Office;
   (c) present Certificates of Election;
   (d) reconstitute Board of Directors;
   (e) consider appointment of new Director;

3. Approve minutes and official records of previous Board of Directors meetings;

4. Tax Assessor/Collector's Report, including authorization of payments from Account;

5. Engineer's Report, including

   (a) status of surface water conversation with the Regional Water Authority;
   (b) status of modular building at Water Plant;
   (c) discuss tap fees for modular building;

6. Consider Amended Rate Order;

7. Operator's Report, including;

   (a) update on maintenance and repairs of facilities;
   (b) status on customer billing and collections;
   (c) status on interconnect repairs;
   (d) consider and approve Amendment to Rate Order;
   (e) authorize work order requests, as necessary;
   (f) consider termination of water and sewer services to delinquent customers and authorize all necessary actions relating thereto;

8. Status of North Harris County Regional Water Authority Construction of Chloramination Agreement;

9. Attorney's Report;

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10. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 19 day of May, 2022.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 69

Michael P. Bacon
Bacon, Wallace & Philbin L.L.P.
Attorneys for the District

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FILED
2022 MAY 19 PM 3:20
COUNTY CLERK
HARRIS COUNTY, TEXAS