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10/02/2024 PERSONAL
\$9.00 HPR - NOTICE MTC

**NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 53 will meet in regular session, open to the public, at 6:30 P.M. on **TUESDAY, OCTOBER 8, 2024**, at **367 QUEENSTOWN ROAD, HOUSTON, TEXAS**, outside the boundaries of the District. This meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://mud53.com/about-the-district/documents/> at such time as the meeting occurs or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/87217474768?pwd=qgBgnabl2qgHUK0ghWJtaNnw73Cu6N.1>
Meeting ID: 872 1747 4768
Passcode: 182334

TO ATTEND VIA AUDIO ONLY:

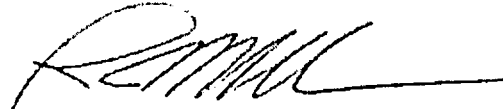
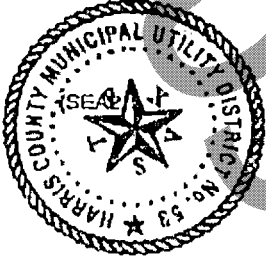
Dial: 1-346-248-7799
Meeting ID: 872 1747 4768
Passcode: 182334

At the meeting the following items will be considered and acted on:

1. **Approve minutes of September 10, 2024, meeting;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices, claims, or requests;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Bookkeeping and Financial Matters:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) pay bills;
 - e) authorize other appropriate action;
4. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize appropriate action;
5. **CONDUCT PUBLIC HEARING ON PROPOSED 2024 TAX RATE:**
 - a) adopt Order Levying Taxes for 2024 [GO 2024-__];
 - b) approve Amendment Number Fifty-One to the Information Form;
6. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) update on Interlocal Agreement for facilities adjustments [Harris County – Dell Dale Street Sidewalk Improvements];
 - c) update on Tenderden Lift Station rehabilitation [CFG Industries, LLC];
 - d) update regarding Beltway 8 improvements [TXDOT];
 - e) review current CIP, and approve updates as determined necessary;
 - f) approve pay estimates, change orders, or time extensions;
 - g) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
 - h) authorize other appropriate action;
7. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) confirm rate increase for solid waste services billing [Sterling Green Community Improvement Association];
 - c) terminate utility service to customers with delinquent accounts;
 - d) authorize other appropriate action;
8. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
 - a) receive general report;
 - b) authorize appropriate action;

9. North Channel Water Authority Matters:
a) receive report;
b) authorize appropriate action;
10. Consider Adjournment.

*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.



SKLaw, Attorneys for the District

UNOFFICIAL

Yvonne H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -2 PM 3:58

FILED