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02/06/2025 PERSONAL  
\$9.00 NPR - NOTICE MTG

## NOTICE OF PUBLIC MEETING

### ADDICKS UTILITY DISTRICT, OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Addicks Utility District of Harris County, Texas, will hold a public meeting on Tuesday, February 11, 2025, at 6:30 p.m., at 3785 Barker Cypress Road, Houston, Texas, said address being a meeting place of the District.

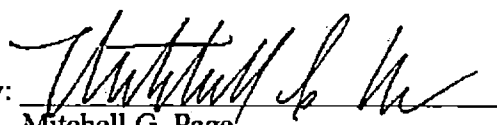
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Approval of minutes of Board of Directors meeting of January 14, 2025;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Adoption of operating budget for fiscal year ending February 28, 2026;
5. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending February 28, 2025;
6. Tax Assessor/Collector's Report, including approval of disbursements listed therein and approval of moving accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proof of claim, and disconnection of service;
8. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
9. District Engineer's Report, including:
  - a. Authorizing the design and/or solicitation or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, and status of facilities under design, including:
    - i. Water Plant booster pump project;
    - ii. Wastewater Treatment Plant bar screen project;
    - iii. Sanitary Sewer Line repair and replacement of paving (Greenland Way);
  - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295;

- c. Status of construction of facilities to serve land within the District, and current repairs and rehabilitation work, and the approval of pay estimates and change orders related to same;
  - d. 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, and acceptance of TEC Form 1295, including:
    - i. Water Meter Easement for interconnect with Rolling Creek UD;
  - e. Requests for utility commitments, and authorize acceptance of related TEC Form 1295, and matters related to prior utility commitments;
  - f. General engineering matters, including:
    - i. Status of compliance with Chapter 191, Texas Natural Resources Code;
    - ii. Status of street and storm sewer acceptances by Harris County;
    - iii. Status of renewal of Storm Water Quality Permits and storm water quality matters; and
    - iv. Options for additional emergency water supply interconnects with area districts;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
12. Operations and Maintenance Report, including:
  - a. Compliance with permits and discussion of any violations;
  - b. Appeal of charges, and request for termination and referrals of amounts to collections or to uncollectible roll;
  - c. Status of pending repair and maintenance projects; and
  - d. Authorizing the repair and maintenance of District facilities, including authorizing the acceptance of TEC Form 1295, as applicable;
13. Attorney's Report; and
14. Other matters to be placed on future agendas.



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

By:   
Mitchell G. Page  
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.***

UNOFFICIAL COPY

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*Yanickie H. Hester*  
COUNTY CLERK  
HARRIS COUNTY TEXAS