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02/10/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

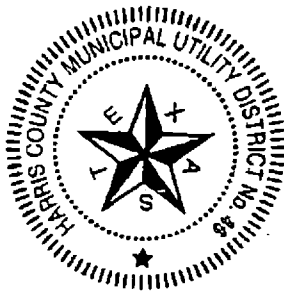
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46**  
**OF**  
**HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 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. 46 will hold a regular meeting, open to the public, on **WEDNESDAY, 12 FEBRUARY 2025, at 11:30 a.m.** at the offices of **JePa Services, Inc., Northgate Tower, 14511 Falling Creek Drive, Suite 117, Houston, Texas 77014**, outside the boundaries of the District. Guests attending the meeting via **ZOOM** videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

1. Questions and comments from members of the public;
2. Notes of cancelled meeting of 17 December 2024 (Atascocita Regional Wastewater Treatment Plant) and minutes of the regular meeting of 8 January 2025;
3. Bookkeeper's Report, including:
  - (a) authorize payment of the District's bills;
  - (b) review of investments of the District; consider recommendations for certificates of deposit for investment;
4. Tax Assessor/Collector's Report, including:
  - (a) approval of payments from the District's tax account;
  - (b) status of activities for collection of taxes, penalties, and interest;
  - (c) review accounts collecting sales tax under Strategic Partnership Agreement;
  - (d) adopt Resolution Concerning Exemption of Residence Homesteads from Taxation;
  - (e) confirm agreement for services of delinquent tax attorney;
  - (f) approve assessment of a collection charge on all delinquent 2024 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2024 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same;
5. Engineer's Report, including:
  - (a) review of the District's projects;
  - (b) status of construction of the water line relocation due to roadway improvements by the Texas Department of Transportation along FM 1960 (Angel Brothers Enterprises);
  - (c) discussion regarding location and estimated costs for construction of a remote well site for the District;

6. Operator's Report, including:
  - (a) report on operations of the District's facilities;
  - (b) termination of services to unpaid accounts;
  - (c) possible blockage of driveway at 5770 FM 1960 East;
7. Report regarding the Atascocita Regional Wastewater Treatment Plant, including status of operations;
8. New business;
9. Old Business;
10. Attorney's Report, including:
  - (a) discussion regarding the 3 May 2025 Directors Election;
  - (b) status of submission of the District's Annual Eminent Domain Report to the Texas Comptroller of Public Accounts (due 1 February 2025);
  - (c) status of submission of the Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2025);
11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, to discuss security concerns and/or litigation, if desired by the Board;
12. Such other matters as may come before the Board, including:
  - (a) discussion of items to include on the agenda for future meetings (next regular Board of Directors meeting is 12 March 2025); and
  - (b) schedule future Board of Directors meetings as necessary.



(SEAL)

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J. Michael  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2025 FEB 10 AM 10:45

FILED