

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280,
OF HARRIS COUNTY, TEXAS**

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 Wednesday, June 1, 2022, at 11:00 A.M.

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

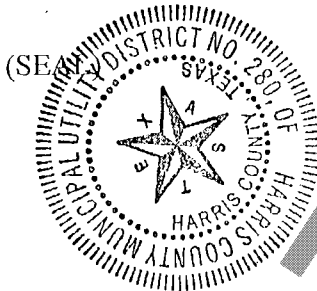
1. Public comments;
2. Review and approve minutes of the May 4, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, and Affidavits of Current Director for Directors Sommer and Chandler;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the transfer of accounts to the uncollectible roll;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorney; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim as necessary;
10. Operator's report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Appeals of District charges;
 - c. Refer accounts for collection and approve write-offs;
 - d. Report relative to water accountability in the District; and
 - e. Status of installation of Diehl meters and Mueller endpoints;
11. Discussion regarding WaterSmart consumer portal;

12. Waste Management of Texas, Inc.'s Report, including notification of CPI increase;
13. Engineer's report;
14. Reports from Directors regarding:
 - a. NorthPointe Regional Wastewater Treatment Plant Operations Committee; and
 - b. North Harris County Regional Water Authority;
15. Activity report from Harris County Sheriff's Office;
16. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from April 20, 2021, to February 2, 2022;
17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.

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

By: Diana Miller

Diana Miller
Attorneys for the District



2022 MAY 25 AM 10:10
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

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.

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