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09/29/2022 PERSONAL
\$9.00 NPR - NOTICE RTG

AGENDA HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 86

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 86 will meet in regular session, open to the public, at 10:30 a.m. on FRIDAY, OCTOBER 7, 2022, at the District's office, **16732 Ella Boulevard, Houston, Texas**, which shall be available to those wishing to participate remotely via teleconference number 1-800-356-8278, access code 637568. The meeting shall be held to consider and act upon the following matters:

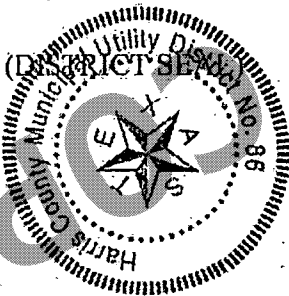
1. Comments from the public;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Security Report;
4. General Manager's Report, including:
 - (a) Harris County Precinct 1 Butterfield Road extension and right-of-way;
 - (b) status of construction projects;
 - (c) report on surveillance camera status along the Nanes Rd. corridor;
 - (d) discuss Harris County sidewalk construction project;
 - (e) discuss CenterPoint streetlight conflict;
5. Acclaim Energy "micro-grid" energy reliability proposal;
6. Ed Taravella with Taracorp to discuss allocation of the District's remaining water capacity;
7. Tax Assessor/Collector's Report;
8. Public Hearing on Tax Rate, including:
 - (a) adopt Order Setting 2022 Tax Rate;
 - (b) approve Amendment to Information Form and authorize filing of same;
9. Bookkeeper's Report, including authorize payment of the bills of the District;
10. Consider proposal for renewal of District insurance;
11. Operator's Report, including:
 - (a) discuss 12-month valve repair schedule;
 - (b) discuss TCEQ Lead and Copper Tap Sample Monitoring;
 - (c) authorize termination of service to delinquent accounts;
12. Engineer's Report, including:
 - (a) existing Ground Storage Tank No. 1 improvements project;
 - (b) water line extension on FM 1960 from Red Oak to Nanes Rd.;
 - (c) status of Providence Place Estates project;


- (d) discuss Nanes Rd. Lift Station generator, power connection, and easement;
 - (e) status of sidewalk construction along Ella Blvd.;
 - (f) discuss GIS system;
 - (g) update 5-year capital improvements plan;
 - (h) consider Casata Corp., Inc. utility capacity request and feasibility for rental housing community;
 - (i) authorize advertisement for bids, award contracts, as necessary;
 - (j) approve pay estimates and change orders, as necessary;
13. Drainage Maintenance Report, including SWQ feature proposal;
14. Attorney's Report; and
15. Such other matters that 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, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED this 29th day of September, 2022.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 86




John R. Wallace
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Attorneys for the District


COUNTY CLERK
HARRIS COUNTY TEXAS

2022 SEP 29 PM 3:57

FILED