

CLV/yc

**MALCOMSON ROAD UTILITY DISTRICT**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 22465 TX-249, Houston, Harris County, Texas.

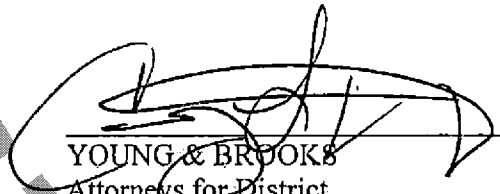
The meeting will be held at 6:15 p.m. on Monday, February 17, 2025.

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
  - a. Bookkeeper.
  - b. Tax Assessor-Collector.
  - c. Operator.
  - d. Engineer.
  - e. Financial Advisor.
  - f. Arborlite.
  - g. Champions Hydro-Lawn.
  - h. Lake Forest Plant Advisory Council.
  - i. North Harris County Regional Water Authority.
  - j. Faulkey Gully Operations Committee.
3. Approve penalty resolution on collection of delinquent taxes for 2025.
4. Consider tax exemptions for 2025.
5. Approval of Arborlite 2025 Maintenance Budget
6. Approval of Arborlite 2025 Contingency Budget
7. Arborlite proposal to clean up brush around Hidden Lake Pond
8. Arborlite proposal to remove trees at the Gettysburg pond
9. Champions proposal to remove graffiti in outfalls
10. Champions proposal to fill areas around box RCP
11. Champions proposal to seed with wildflower mix
12. Review bids and consider award for Lift Station Concrete Fencing

13. Review bids and consider award for Lift Station No. 1, 2 & 4 Generators
14. Discuss matters related to Rate Order.
15. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
16. Reconvene public session and take action on any matters discussed during the executive session.
17. Pay bills.
18. Pending business.
19. Adjournment.



  
YOUNG & BROOKS  
Attorneys for District

  
JENNIFER HADDOCK  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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