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11/24/2021 PERSONAL
\$9.00 NPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

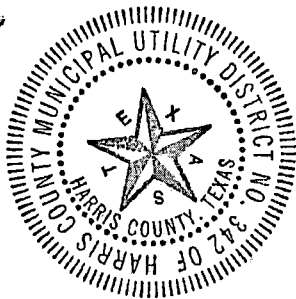
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, December 2, 2021, at 12:00 p.m.


The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the November 9, 2021, and November 12, 2021, Board of Directors meetings;
3. Bookkeeper's Report, including review of financial and investment reports and authorization of the payment of invoices;
4. Tax Assessor-Collector's Report, including authorize the payment of invoices presented and moving of accounts to uncollectible roll;
5. Delinquent Tax Report, including legal action taken by the District's delinquent tax collections attorney such as authorizing foreclosure proceedings, installment agreements and the filing of proofs of claims;
6. Operator's Report;
7. Engineer's Report, including:
 - a) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - (i) Wastewater Treatment Plant Rehabilitation project;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) Sanitary sewer cleaning and televising;
 - (ii) Lift Station Rehabilitation project; and
 - (iii) Water Plant Generator;

8. Discuss the installation of sidewalks by Harris County within the Summerwood subdivision and street lights by CenterPoint Energy along Duessen Parkway, and authorize any action necessary related thereto;
9. Requests for utility commitments and authorize acceptance of TEC Form 1295;
10. Discussion of garbage and recycling collection services;
11. Security patrol matters and reports by Directors, including:
 - a) Consider approval of Fifth Amended and Restated Letter Agreement for Patrol Services;
12. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County officials that the District intends to participate in the joint election, (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
13. Attorney's Report, including:
 - a) Discussion of legal requirements for a District website and other considerations; and
14. Matters for possible placement on future agendas.



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

By: 
Rick L. Barker
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.


COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 NOV 25 PM 3:00

FILED