

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280
NOTICE OF PUBLIC MEETING VIA TELEPHONE CONFERENCE CALL

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 via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 715865#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Wednesday, August 4, 2021, 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) Call to order, including explanation of telephone conference call meeting procedures;
- 2) Comments from the public;
- 3) Review and approval of minutes of the July 7, 2021, Board of Directors meeting;
- 4) Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
- 5) 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;
- 6) 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;
- 7) 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 Mueller Systems' meters, replacement of defective meters, and discussion regarding proposals for ultrasonic meters;

- 8) Approval of Amendment to Operation's Agreement between the District and Water District Management Company, Inc;
- 9) Engineer's report;
- 10) Reports from Directors regarding:
 - a. NorthPointe Regional Wastewater Treatment Plant Operations Committee; and
 - b. North Harris County Regional Water Authority;
- 11) Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
- 12) Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
- 13) Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 5, 2020 to April 7, 2021;
- 14) Discuss requirements of H.B. 1154 and consider options for the District's compliance with same;
- 15) Attorney's Report, including correspondence from Harris County Appraisal District ("HCAD") regarding election to fill vacancy on the Board of HCAD and approval of Resolution Casting Vote regarding same;
- 16) Activity report from Harris County Sheriff's Office; and
- 17) Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING,

By: /s/ Christina Cole
Christina Cole
Attorneys for the District

(SEAL)

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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.