

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 515

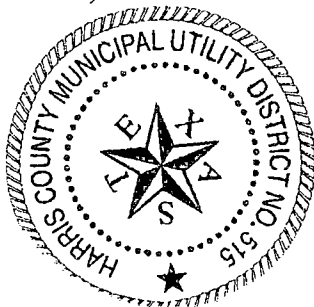
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 515 will meet in **special session**, open to the public, at **12:00 p.m. on Monday, July 15, 2024**, at Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting location outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of February 21, 2024 meeting.
3. Hear Bookkeeper's Report and consider acting thereon, including:
 - a. Approve bills submitted to the District for payment.
4. Hear Tax Assessor/Collector's report and consider taking any action required.
5. Hear Engineer's Report and consider acting thereon, including:
 - a. Authorize the design of District facilities;
 - b. Approve plans and specifications for construction of District facilities;
 - c. Authorize advertisement for bids for District projects;
 - d. Approve pay estimates and change orders for construction projects in the District; and
 - e. Authorize and/or ratify construction contracts and related items.
6. Hear Development Report and consider acting thereon.
7. Hear Attorney's Report and consider acting thereon, including:
 - a. Approve award of maintenance contract pursuant to Detention Facilities Maintenance Agreement and adopt maintenance budget;
 - b. Engage an Operator; and
 - c. Adopt a District Rate Order.

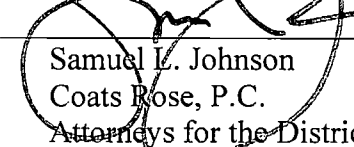
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 9th day of July, 2024.

(DISTRICT SEAL)



HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 515

By: 
Samuel L. Johnson
Coats Rose, P.C.
Attorneys for the District

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