(3)

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05/19/2022 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

The Board of Directors of Horsepen Bayou Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Thursday, May 26, 2022, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Blanco Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2022 Directors Election, including:
   a. approve and distribute Certificates of Election; and
   b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve Amended and Restated Agreement for Bookkeeping Services.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss garbage collection matters and authorize appropriate action.
10. Operation of District facilities, including billings, repairs and maintenance and review of water conservation mailing options.
11. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
12. Approve Addendum to Electricity Sales Agreement.
13. District website, including discuss changes and updates to website.
14. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facilities, if appropriate, for the following:
    a. update on wastewater flow data;
    b. water and wastewater capacity;
    c. Phase II rehabilitation of sanitary sewer lines;
    d. out-of-district service agreements;
    e. update on wastewater treatment plant discharge permit renewal;
    f. update on generator replacements at the water plant sites;
    g. Capital Improvement Plan; and
    h. accept deeds/easements.

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15. Landscaping and park facilities, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates, and change orders, and accept project, as appropriate, for the following:
    a. Community Trail Project; and
    b. McKendree Park Landscape Improvements.
16. Report on patrol services.
17. West Harris County Regional Water Authority.
18. Report regarding development in and near the District, including commercial construction and retail development.
19. Discuss next meeting date.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HORSEPEN BAYOU

La Junta Directiva del Distrito de Servicios Públicos Municipales de Horspen Bayou del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **jueves 26 de mayo de 2022 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el Salón Blanco, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. Elección de Directores de 2022, incluyendo:
    a. aprobar y distribuir Certificados de Elección; y
    b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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THOÂNG BAÙO HOÏP

CÔ QUAN TIEÄN ÍCH THAØNH PHOÁ HORSEPEN BAYOU

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Horsepen Bayou, Quận Harris, Texas, sẽ tổ chức một cuộc họp thường kỳ **vàoThứ Năm, ngày 26 tháng Năm, 2022, lúc 12 giờ chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong Phòng Họp Blanco, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

2. Cuoäc Baàu Cöû Giaùm Ñoác 2022, bao goàm:
    a. Pheâ chuaån vaø phaân phaùti Caùc Giaáy Chöùng Nhaän Baàu Cöû; vaø

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made
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b. Pheâ chuaản Caùc Baûn Tuyeân Theä cuûa Giaùm Ñoác, Tieàn Baûo Laõnh vaø Tuyeân Theä Nhaäm Chöùc.

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會議通知

HORSEPEN BAYOU 市政公用事業區

Horsepen Bayou 市政公用事業區董事會將於 2022 年 5 月 26 日（週四）中午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

1. 2022 年董事選舉，包括:
   a. 批准並頒發選舉證書; 以及
   b. 批准董事的宣誓聲明、保證書和就職宣言。

HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT SEAL TEXAS

Attorney for the District

FILED
2022 MAY 19 PM 3:48
COUNTY CLERK
HARRIS COUNTY, TEXAS

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