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NOTICE OF MEETING


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412

The Board of Directors of Harris County Municipal Utility District No. 412 will hold a regular meeting on **Tuesday, February 18, 2025, at 11:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

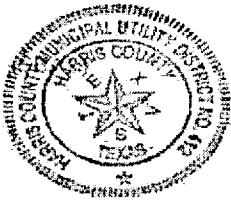
1. Public comments.
2. Approve minutes.
3. Discuss current climate and electricity renewal rates, and take appropriate action, if necessary.
4. Discuss communications, including website posting.
5. Update on development in Harris County Municipal Utility District No. 504.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. approve participation in Water Smart Program, authorize execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the AWBD Water Smart Partners Program.
7. Engineering matters, including:
 - a. water usage report;
 - b. water plant expansion no. 4;
 - c. West Lake Houston Parkway property;
 - d. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, and other necessary actions relating to facilities, as appropriate, for the following:
 - i. bleach conversion project at water plant;
 - ii. force main manhole rehabilitation and WWTP on site lift station rehabilitation;
 - iii. rehabilitation of GST No. 1 and GST No. 2; and
 - iv. installation of natural gas generators.
 - e. Capital Improvement Plan.
8. Report from Best Trash.
9. Constable's report.
10. Report on drainage channel maintenance.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. Accept annual disclosure statements for Investment Officer and bookkeeper.
14. Tax assessment and collections matters, including delinquent tax collections and matters regarding termination of water and sewer service to delinquent tax accounts, installment agreements, and placement of aged personal property taxes on reserve list.
15. Adopt Resolution Concerning Exemptions from Taxation.
16. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Annual Review of Procedures for Continuing Disclosure Compliance.
18. Annual Report regarding Post-Issuance Compliance Policy.
19. Resolution Adopting Covered Applications Policy.
20. Discuss installation of park benches and authorize appropriate action.
21. Discuss meeting schedule.



 Attorney for the District



Harris County Municipal Utility District No. 412 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices), and Section 551.086 (Economic Development).

Pamela H. [Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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