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02/05/2025 PERSONAL
\$9.00 APR - NOTICE MTG

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 62 will hold a regular meeting, open to the public, on **FRIDAY, February 14, 2025, at 7:30 a.m.** at 1817 N. Mason Road, Katy, Texas, the District's meeting place outside the District's boundaries, for the purposes of considering and acting upon the following matters:

Notice: Harris County Municipal Utility District No. 62 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2024 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for the collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Public Comments;
2. Approve minutes and official records of prior Board of Directors meeting(s);
3. Security report;
4. Approve Audit;
5. Tax Assessor/Collector's report, including:
 - (a) authorize payment of bills;
 - (b) adopt Resolution Regarding Exemptions from Taxation;
 - (c) adopt Resolution Implementing 20% Penalty on Delinquent Taxes and Contracting with Delinquent Tax Attorneys;
6. Bookkeeper's report, including:
 - (a) authorization of payment of bills and approval of Investment Report;
 - (b) status of Westside Ventures developer deposit;
7. Operator's report, including:
 - (a) discussion on termination of service to delinquent accounts;
 - (b) status of Portillo's tap fee;
8. Engineer's Report, including:
 - (a) Lift Station access road drainage project;
 - (b) Westside Parkway sanitary sewer repair certificate of completion/acceptance;
 - (c) Water Plant No. 2 layout approvals;
 - (d) I-10 and Westside utilities/detention;
 - (e) cost estimate for repairs to detention facilities shared with MUD No. 63;
 - (f) Application for Waiver of Elevated Storage Tank Requirement;

Janet M. Mott
COUNTY CLERK
HARRIS COUNTY TEXAS

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- (g) cost estimate for installation of bollards at Permanent Lift Station;
 - (h) status of pending developments;
 - (i) review bids for Water Plant No. 2 site clearing and grubbing;
 - (j) Williamsburg Regional Sewage Authority report;
9. Detention Maintenance Report;
10. Attorney's Report;
11. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 31st day of January, 2025.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



John R. Wallace
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Attorneys for the District

(SEAL)

