

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213B

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 213B (the "District") will meet in **special session**, open to the public, at **12:00 p.m., on Monday, October 7, 2024**, at Saltgrass Steak House located at 4400 East Freeway, Baytown, Texas 77521, a designated meeting place outside the boundaries of the District. At the meeting the following items will be considered and acted on:

1. Hear comments from the public.
2. Approve minutes of meeting held on August 29, 2024.
3. Review and approve June 30, 2024 fiscal year end audit.
4. Approve Resolution on Development Status of the District under Texas Water Code Section 49.23602.
5. Hear Financial Advisor's Report and consider taking any action required, including:
 - a) Discuss proposed 2024 tax rate; and
 - b) Call public hearing on proposed 2024 tax rate and authorize publication of notice of hearing;
6. Review bids and consider awarding sale of District's Unlimited Tax Road Bonds, Series 2024 (the "Bonds").
7. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - a) Order Authorizing Issuance of Bonds;
 - b) Order Approving Official Statement;
 - c) General Certificate;
 - d) Signature Identification and No-Litigation;
 - e) Tax Exemption Certificate;
 - f) Bond Registrar, Paying Agent and Transfer Agency Agreement;
 - g) Letters addressed to Attorney General of Texas and Coats Rose, P.C., regarding dating of the Signature ID and No-Litigation, the General Certificate, and Letter to the Comptroller regarding delivery of Initial Bonds;
 - h) Rule 15c2-12 Certificate;
 - i) IRS Form 8038-G; and
 - j) Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
8. Hear Operator's Report and consider taking any action requested.
9. Hear Bookkeeper's Report and consider taking any action requested, including:
 - a) Approve bills submitted to the District for payment.
10. Hear Tax Assessor Collector's Report and consider taking any action requested, including:
 - a) Authorize payment of invoices from tax account.
11. Hear Engineer's Report and consider taking any action requested, including:
 - a) Approve plans and specifications of District facilities;
 - b) Authorize Engineer to advertise for bids for District projects;
 - c) Approval of report, pay estimates, and change orders for construction projects in progress in the District; and

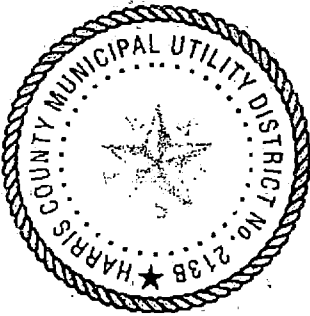
- d) Authorize construction contracts and related items.
- 12. Hear Developer's Report and consider taking any action requested.
- 13. Hear Attorney's Report and consider taking any action requested, including:
 - a) Ratify Resolution Authorizing Request for Estimate of Value as of May 1, 2024;
 - b) Adopt Resolution Evidencing Review of the Investment Policy; and
 - c) Amend Notice to Sellers and Purchasers to reflect issuance of bonds.

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 30th day of September, 2024.

HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 213B

(DISTRICT SEAL)



By:

Krystal Ann Joseph
Coats | Rose, P.C.
Attorneys for the District

A large, stylized handwritten signature in black ink, appearing to read "Krystal Ann Joseph".

Krystal Ann Joseph
COUNTY CLERK
HARRIS COUNTY TEXAS

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