

UDN
2

HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

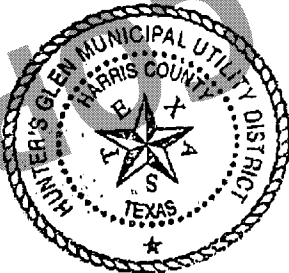
1556949
07/12/2024 PERSONAL
\$9.00 MFR - NOTICE MTG

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Hunter's Glen Municipal Utility District (the "District") will meet in regular session, open to the public, on **MONDAY, JULY 15, 2024, at 6:30 P.M.** The meeting will be held at the District's Laboratory Building, 21603A Fox Trail Lane, Humble, Texas 77338. The purpose of the meeting is to review, discuss, consider, approve and/or act on the following:

1. **Public Comment**
2. **Review and Approve Minutes of Previous Meetings**
 - a. Regular meeting of June 17, 2024
3. **Monthly Service Reports**
 - a. Constable's Patrol Service Report
4. **Strategic Partnership Report**
5. **Tax Assessor/Collector's Report**
 - a. Tax collections; pay bills from tax account
 - b. Delinquent Tax Report
6. **Bookkeeper's Report**
 - a. Financial reports and pay bills from operating and construction funds
7. **Engineer's Report**
Update on the following projects, authorize/concur with advertisement for bids, award of contracts and authority to proceed, approval of pay estimates/applications, change orders, and easements, as needed:
 - a. *Saddle Ridge Commercial Development*
 - b. *IAH/United Catering Center*
 - i. Payment in Lieu of Taxes and Out-Of-District Service Agreement
 - c. *Aldine Independent School District property – 124 acres (Woodmere)*
 - d. *Cypresswood Point South Development (Woodmere)*
 - i. Status of clearing and detention
 - ii. Status of construction of Utilities
 - e. *Roach Padua Joint Venture LLC*
 - i. Discuss development agreement.
 - f. *Villas at Foxbrick, Phase 3*
 - g. *Drainage Projects*
 - i. Storm Water Quality Management
 - ii. Harris County Flood Control District Acceptance
 - iii. Foxwood Drainage Channel Improvements
 - iv. Foxwood Subdivision Drainage Improvements with Harris County
 - v. Cypresswood Point Detention
 - h. *Lift Station projects*
 - i. *Cypresswood Golf Club*
 - i. Water Reuse Project
 - (1) Status of Harris-Galveston Subsidence District Grant
 - ii. Status of design of the water reuse project
 - iii. Effluent Use Agreement

- j. **Water Plant Improvement Project**
 - i. Status of construction
- k. **Status of Wastewater Discharge Permit(s)**
- l. **Authorize Use of Surplus Funds**
- 8. **Development Reports**
 - a. Woodmere Development Co., Ltd.
 - i. Cypresswood Point South
- 9. **Operator's Report**
 - a. Monthly water and wastewater operations
 - b. Maintenance of detention and drainage facilities
 - c. Take necessary actions in connection with Lead and Copper Rule Revision, including preparation of inventory and repairs for same
- 10. **Miscellaneous Business**
 - a. Annual review of all Consultants' Contracts
 - b. Arbitrage Compliance Specialists Rebate Calculation Report(s)
- 11. **Attorney's Report**
 - a. Annual review of Rate Order, including amendment to same
 - i. Adopt policy regarding waiver of late fees
 - ii. Review Industrial Waste Order
- 12. **Executive Session, as necessary**
 - a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege.
 - b. Reconvene in Open Session
 - c. Vote on matters discussed in Executive Session, if any

EXECUTED this 11th day of July, 2024.



(DISTRICT SEAL)

HUNTER'S GLEN
MUNICIPAL UTILITY DISTRICT

By: _____

Ross J. Radcliffe
Radcliffe Adams Barner PLLC
Attorneys for the District

Jennifer Holman
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 12 AM 11:23

FILED