

NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

The Board of Directors of Harris-Waller Counties Municipal Utility District No. 3 will hold a regular meeting on **Monday, February 17, 2025, at 1:30 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting.
3. Discuss City of Katy trail extension project.
4. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. review budget for fiscal year end March 31, 2026; and
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Report on Detention Pond Maintenance and Inspection matters and authorize appropriate action.
8. Engineering matters, including preparation of plans and specifications, 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 facility, if appropriate, for the following:
 - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - b. Waller County Municipal Utility District No. 55 development.
9. Accept utility deeds.
10. Receive report on development in the District.
11. Review Arbitrage Rebate Report for the Series 2019 Bonds.
12. Cane Island Community Association matters.
13. Discuss meeting schedule, and discuss Cane Island Community Association meeting schedule.

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.



/s/ Katie Sherborne
Attorney for the District

Harris-Waller Counties Municipal Utility District No. 3 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is 800-340-3471, Access Code: 334108.

Francine Hubbard
COUNTY CLERK
HARRIS COUNTY TEXAS

2025 FEB 10 PM 12: 25

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