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07/11/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531

The Board of Directors of Harris County Municipal Utility District No. 531 will hold a regular meeting on **Thursday, July 18, 2024**, at 11:30 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Annexation of 20239 Schiel, LLC tract, including:
 - a. adopt Order Adding Land and Amendment to Information Form;
 - b. approve amended Development Financing Agreement, if appropriate; and
 - c. accept Waiver of Special Appraisal.
4. Discuss security matters.
5. Discuss garbage and recycling matters, including CPI increase.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Bookkeeper's report and payment of bills.
8. Discuss optional Law Enforcement Liability insurance policy and Peace Officers bond.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Regarding Development Status for 2024 Tax Year.
11. Operation of District facilities, including billings, repairs, and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable.
13. 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. wastewater treatment plant, phase 2;
 - b. Schiel Road Tract Detention and Mass Grading;
 - c. Schiel Road Water Sanitary Sewer & Drainage;
 - d. Schiel Road Paving and Left Turn Lane;
 - e. lift station generators;
 - f. On-site Lift Station for WWTP No. 2;
 - g. Hidden Arbor swale project;
 - h. Wastewater Treatment Plant No. 2;
 - i. Water Plant Recoating;

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.
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- j. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - k. update on North Harris County Regional Water Authority Water Line Rate Study for GRP; and
 - l. update on park bond application no. 1 and bond application no. 5.
14. Report from Storm Water Solutions on detention ponds and drainage facilities maintenance.
 15. Receive report on development in the District.
 16. Attorney's report.
 17. Executive session in accordance with Texas Government Code, Section 551.071 (consultation with attorney about pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code) regarding District wastewater treatment plant and proposed permit no. WQ0116334001.
 18. Action from executive session regarding District wastewater treatment plant and proposed permit no. WQ0116334001.

/s/Katie Sherborne
Attorney for the District

(SEAL)



Harris County Municipal Utility District No. 531 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, a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code), 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 the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 877-873-8017, Access Code: 1107286. Entry to the meeting by telephone may be delayed or curtailed if the Board must enter into executive session.

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 COUNTY CLERK
 HARRIS COUNTY TEXAS