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EL DORADO UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF EL DORADO UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of El Dorado Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, 25 MAY 2022, at 11:00 a.m.** at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas, outside the boundaries of the District. **Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2299275.** The Board will consider and act upon the following matters:

1. Consider comments and questions from District residents (3-minute limit);

2. Approve minutes of the Board of Directors meeting of 27 April 2022;

3. Report on Security Service in the District (Harris County Precinct 3 Constable);

4. Tax Assessor/Collector's Report, including:

   (a) approve payments from the District's Tax Account;
   (b) status report regarding delinquent tax accounts;

5. Bookkeeper's Report, including:

   (a) approve payment of the District's bills;
   (b) review monthly budget comparison;
   (c) status of developer deposits;

6. Solid Waste Collection Report (expiration 4/30/23; 60-day notice);

7. Old Business, including discuss condition of detention ponds in Reserves at Atascocita Park and Wastewater Treatment Plant (Champions Hydro-Lawn, Inc.);

8. New Business;

9. Operator's Report, including:

   (a) discuss and authorize any repairs or other work by the Operator deemed necessary;
   (b) report regarding sanitary sewer overflows, permit violations, and/or insurance claims;
   (c) authorize action against delinquent accounts, including termination of service;
   (d) approve write-offs of uncollectible accounts;
   (e) review 2021 Drinking Water Quality Report;

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10. Engineer's Report, including:

(a) discuss proposed replacement of auxiliary generator at Wastewater Treatment Plant and authorize actions deemed necessary;
(b) status of renewal of Discharge Permit (expires 12/1/2022);
(c) discuss requests for service or annexation:
  (1) Humble ISD (tract on Old Humble Road);
  (2) Refuge Temple Ministries (16.32-acre tract on Old Humble Road);
  (3) 15015 Mesa Drive (10,000-square foot tract);

11. Attorney's Report, including:

(a) certified agendas of 23 March, 29 March, and 27 April 2022 executive sessions;
(b) matters relating to request for service to new Northbelt Elementary School (Humble ISD);
(c) status of request for Sanitary Control Easements (Water Plant No. 1);

12. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters related to real estate transactions, personnel matters, security matters, or pending or contemplated litigation;

13. Authorize action on matters discussed in executive session; and

14. Schedule future meetings as required (next meeting on 22 June 2022).

William D. Yale III

William D. Yale, III
Coats Rose, P.C.
Attorney for El Dorado Utility District
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EL DORADO UTILITY DISTRICT (SEAL)

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HARRIS COUNTY, TEXAS

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