

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 <u>WEDNESDAY</u>, 28 JULY 2021, 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 23 June 2021:
- 3. Report on Security Service in the District and authorize actions deemed necessary;
- 4. Tax Assessor/Collector's Report, including:
  - (a) approve payments from the District's Tax Account;
  - (b) status report regarding delinquent tax accounts, and authorize actions deemed necessary;

## Bookkeeper's Report, including:

- (a) approve payment of the District's bills;
- (b) review monthly budget comparison:
- (c) status of developer deposits and authorize actions deemed necessary;
- 6. Solid Waste Collection Report (expiration 4/30/23; 60-day notice);
- 7. Old Business, including:
  - (a) discuss condition of detention pond in Reserves at Atascocita Park and authorize actions deemed necessary:
  - (b) discuss proposed security systems for District's facilities:
- 8. New Business, including confirm engagement of Auditor to prepare Annual Financial Report for the District for fiscal year ending 9/30/21;
- 9. Operator's Report, including:
  - (a) discuss and authorize any repairs or other work by the Operator deemed necessary;
  - (b) discuss District's water accountability rate;
  - (c) report regarding sanitary sewer overflows, permit violations, and/or insurance claims;
  - (d) authorize action against delinquent accounts, including termination of service;
  - (e) approve write-offs of uncollectible accounts;



- (f) review survey of fire hydrants and authorize actions deemed necessary;
- (g) status of Risk and Resilience Assessment (due 6/30/21);
- 10. Engineer's Report, including:
  - (a) status of expansion and improvements to Wastewater Treatment Plant (JTR Constructors, Inc.);
  - (b) discuss service request for expansion of Palace Inn (15025 Mesa Road), including review feasibility study:
  - (c) discuss requests for service and annexation:
    - (1) Humble ISD (tract on Old Humble Road):
    - (2) Refuge Temple Ministries (16.32-acre tract at 15400 Old Humble Road);
    - (3) IDEA Public Charter School (14.5-acre tract on Old Humble Road);
- 11. Attorney's Report, including:
  - (a) certified agenda of 23 June 2021 executive session:
  - (b) status of Utility Commitment, Service, and Financing Agreement with Humble ISD (service to 26.97-acre tract);
  - (c) status of Utility Commitment, Service, and Financing Agreement with IDEA Public Charter School (service to 14.5-acre tract):
  - (d) revised agreement for legal services with Coats Rose, P.C.;
- 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;
- 14. Schedule future meetings as required (next meeting on 25 August 2021).

W. Dickinson Yale, Jr. Coats Rose, P.C.

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