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

NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Harris-Waller Counties Municipal Utility District No. 12 will hold a regular meeting on Tuesday, July 16, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, TX, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Series 2024 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - c. appoint Paying Agent/Registrar;
 - d. update on City approval of bond sale; and
 - e. authorize advertisement for sale of the Series 2024 Bonds and schedule bond sale;
 - f. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities; and
 - g. authorize auditor to prepare developer reimbursement report.
4. Discuss renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Regarding Development Status for 2024 Tax Year.
8. Operating matters, including report on storm water pump station.
9. Report on detention pond and outfall maintenance.
10. 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. District projects, including:
 - i. water, sewer, and drainage facilities to serve Oakwood Estates, Section 3;
 - ii. paving facilities to serve Oakwood Estates, Section 3;
 - iii. water, sewer, and drainage facilities to serve Oakwood Estates, Section 4;
 - iv. paving facilities to serve Oakwood Estates, Section 4; and
 - v. other engineering matters.

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.

11. Update on bond application no. 1.
12. Update on road bond issue no. 1.
13. Update on condemnation matters.
14. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, proposals for Phase I environmental site assessment, and utility deeds.
15. Landscaping and park facilities matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including for the following:
 - a. Water Plant, Landscape and Irrigation;
 - b. Lift/Pump Station 1, Landscape and Irrigation;
 - c. Oakwood Estates detention pond;
 - d. lift/pump station 1 fencing; and
 - e. insurance claim for fencing.
16. Update on pending annexation.
17. Report regarding development in the district.

/s/ Katie Sherborne
 Attorney for the District

(SEAL)



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 COUNTY CLERK
 HARRIS COUNTY TEXAS

Harris-Waller Counties Municipal Utility District No. 12 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).

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