

WON 1/28

1494309
12/05/2022 PERSONAL
\$9.00 MFR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

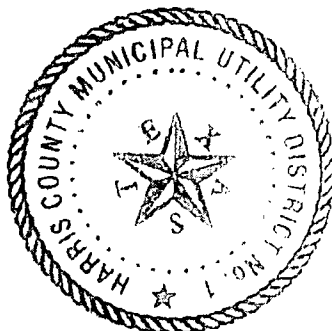
AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:00 p.m. on Tuesday, December 13, 2022.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Public Comment
2. Minutes of November 8, 2022 Regular Meeting of the Board of Directors; and August 29, 2022, September 19, 2022, September 30, 2022 and October 7, 2022 Special Meetings of the Board of Directors
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s); Arbitrage Rebate Compliance
4. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
5. Park and Landscape Improvements
6. Complete DocuSign Agreement with Harris County Flood Control
7. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Consumer Confidence Report; Customer Appeals; Termination of Service on Delinquent Account; Operations Transition Matters
8. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Permit Matters; Proposal(s)
9. Environmental Allies Report; Maintenance Budget
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
11. Annual Eminent Domain Report
12. Other Matters: District Website; Insurance; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Law Enforcement Services and Contract; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure; Issuance of Bonds; Elections
13. Pending Business



J. Davis Bonham, Jr., Attorney for the District

2022 DEC -5 PM 1:56
HARRIS COUNTY TEXAS

FILED