

06 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 715865#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Tuesday, August 3, 2021, at 11:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comment;
3. Review and approve minutes of June 1, 2021, Board of Directors meeting;
4. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
5. Consider adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
7. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented;
8. Consider change of depository bank and adoption of an Order Selecting Depository in connection therewith;
9. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;

10. Operation and maintenance report, including:
  - a. Authorizing the repair and maintenance of District facilities;
  - b. Appeals of District charges; and
  - c. Approve write-off of uncollectible accounts;
11. Engineering report, including:
  - a. Presentation of safety moment;
  - b. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
  - c. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and authorize acceptance of TEC Form 1295;
  - d. Status of construction contracts, including the approval of any pay estimates and change orders, and authorize acceptance of TEC Form 1295;
  - e. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
  - f. Status of testing District's water supply for arsenic and iron levels;
  - g. Status of development of various properties within the District and related issues; and
  - h. Status of wastewater treatment plant improvements and repairs by Harris County Municipal Utility District No. 189 ("HC MUD 189");
12. Issuance of utility commitments;
13. Status of surface water conversion issues, including the status of the Central Harris County Regional Water Authority;
14. Developer's report, including approval and execution of Utility Development Agreement(s) and/or Waiver Agreements with developer(s) relative to property within the District;
15. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from January 2, 2021, to February 2, 2021;
16. Attorney's report, including:
  - a. Review of 87<sup>th</sup> Texas Legislative Session Summary;
  - b. Discuss requirements of H.B. 1154 and consider options for the District's compliance with same; and
  - c. Consider the commencement of in-person Board meetings beginning in September 2021;

17. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: *Diana Miller*  
Diana Miller  
Attorneys for the District

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS