

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127**

Notice is hereby given pursuant to Section 551.001 et seq., of the Texas Government Code, that the Board of Directors of Harris County Municipal Utility District No. 127 will meet in regular session, open to the public, at **12:00 noon, on Monday, December 12, 2022, at 1155 Dairy Ashford Road, Suite 875, Houston, Harris County, Texas 77079**, at which meeting the following items will be considered:

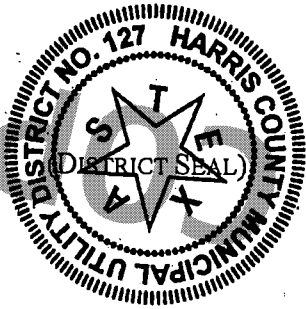
1. Hear comments from the public;
2. Approve certificates of election; Qualify directors and accept statements and oaths of elected officials; Consider election of officers;
3. Consider approving minutes of meetings of November 14, 2022 and November 22, 2022;
4. Approve Preliminary Official Statement and Rule 15c2-12 Certificate, authorize Notice of Sale, and take any other necessary action regarding Series 2023 Bonds;
5. Review bookkeeper's report and investment report, approve payment of bills and take any necessary action;
6. Approve budget for fiscal year ending December 31, 2023, and related Order Adopting Budget and take any necessary action;
7. Review Investment Policy and take any necessary action;
8. Review tax assessor's report, approve payment of invoices; review delinquent tax attorney's report and take any necessary action;
9. Review operator's report, discuss district operations and any appeals, consider approval of accounts to be written off, and take any necessary action;
10. Discuss notice pursuant to TAC § 24.173(d) regarding extreme weather emergency disconnects and take any necessary action;
11. Review engineer's report, take any necessary action concerning on-going construction within the District, consider pay estimates, authorize additional construction bid advertisement if necessary, and if timely, award contracts on additional District improvements, consider any change orders, discuss engineering services, and take any necessary action in connection with engineering matters;
12. Discuss acquisition of property adjacent to District Water Plant and take any necessary action;
13. Hear report on detention pond maintenance; consider any proposals regarding same and take any necessary action;

14. Hear security report and take any necessary action;
15. Hear Directors Reports and take any necessary action;
16. Discuss District communications, website and community events and take any necessary action; and
17. Adjournment.

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects of matters authorized by law.

EXECUTED THIS 6th day of December, 2022.



HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT No. 127

By:

Christopher B. Richardson  
Attorney for the District

UNOFFICIAL

FILED

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HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS