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07/12/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

**AGENDA**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**

Notice is hereby given that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 33 (the "District") will hold a regular meeting, open to the public, on **THURSDAY, JULY 18, 2024**, at **2:00 P.M.**, at the offices of Water WasteWater Management Services, Inc., 13563 Bammel North Houston Road, Houston, Texas 77066, to consider and act upon the following matters:

1. Public Comments;
2. Approve June 20, 2024 regular meeting minutes;
3. Sheriff's Office Report, including approve Interlocal Agreement for Law Enforcement Services with Harris County for Harris County Sheriff's Office patrol services for 2024-2025;
4. General Landscape, Detention Pond and Park Maintenance Report, including:
  - a. status of general park repairs and improvements;
  - b. review security proposals and measures for Clarence Evans ("CE") Park and Ronald L. Mumphery Park and take any necessary action on same;
  - c. status of CE Park and Nicolas Romas Park fence proposals, and take any necessary action on same; and
  - d. review proposed District park signage and take any necessary action on same;
5. Garbage Collection Services Report;
6. Consider participation in National Night Out;
7. Review and approve audited financial statements for the fiscal year ended September 30, 2023 pursuant to the requirements of the Texas Water Development Board;
8. Tax Assessor/Collector's Report, including:
9.
  - a. approve tax-related checks; and
  - b. determine District's development status in connection with the proposed 2024 tax rate setting procedures;
10. Delinquent Tax Attorney's Report, including authorize termination of delinquent tax accounts, as necessary;
11. Operations Report, including:
  - a. status of billing and payment matters and customer communications or requests;
  - b. status of repairs to District's water and wastewater facilities and customer inspections;
  - c. authorize termination of service and/or write-off of delinquent accounts;
  - d. review fire hydrant replacement program and take any necessary actions on same;
  - e. status of resolution of i3Verticals charges and related agreement;
  - f. status of Lincoln Green Regional Wastewater Treatment Plant ("STP") sodium bisulfite and sodium hypochlorite tanks replacement, and take any necessary action on same;
  - g. status of installation of "no parking" signs at District facilities; and
  - h. review and amend District's Drought Contingency Plan, and take any necessary actions on same;
12. Sludge Removal Report;
13. Discuss any potential damage to District facilities caused by Hurricane Beryl, and take any necessary actions on same;
14. Status of submission of Petition to City of Houston for consent to annex 1777 Gears Road (Konec USA, LLC);
15. Engineer's Report, including:
  - a. approve construction contract pay estimates and change orders, as necessary;

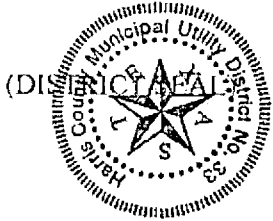
- b. consider new service requests;
  - c. review status of VMDC, Ltd. development, including disposition of detention pond related easements, and take any necessary actions on same;
  - d. status of Capital Improvement Projects, including:
    - i. design of STP drum screen replacement;
    - ii. air and header line replacement project; and
    - iii. update of asset management plan;
  - e. status of Texas Commission on Environmental Quality's ("TCEQ") approval of Texas Pollutant Discharge and Elimination System permit renewal application;
  - f. status of preparation of Bond Application Report ("BAR") No. 9;
  - g. status of procurement of bids to replace 12-inch (12") waterline across Greens Bayou along Veterans Memorial Road;
  - h. status of design of Remote Water Well ("RWW") motor control center upgrades;
  - i. review RWW pump replacement matters, including status of design and bid procurement and applicable emergency declaration regarding same;
  - j. status of design of STP discharge pipe, and take any necessary action on same;
  - k. review District's Emergency Preparedness Plan and take any necessary actions on same;
  - l. review proposal for STP structural assessment and take any necessary action on same;
  - m. status of televising the District's 42-inch (42") sanitary sewer line, and take any necessary action on same; and
  - n. review Internal Sanitary Inspection Rotation Program, and take any necessary action on same;
16. Status of Central Harris County Regional Water Authority matters, including status of design of surface water line and related District facility modifications; and
  17. Authorize attendance to the Association of Water Board Directors – Texas, Fall Seminar and Mid-Winter Conference and the TCEQ Drinking Water Conference;
  18. Bookkeeper's Report, including:
    - a. review of investments; and
    - b. approve payment of bills and issuance of checks;
  19. Attorney's Report, including review *Roland Hackett vs. the District* matters, and take any necessary actions on same; and
  20. Review Engineer's contract.

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 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 through 551.089, Texas Government Code, if applicable, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 11<sup>th</sup> day of July, 2024.

HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 33

By: *Regina D. Adams*  
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Attorneys for the District



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*Janet K. ...*  
COUNTY CLERK  
HARRIS COUNTY TEXAS