

AMENDED NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Harris County Municipal Utility District No. 221 (the "District") will hold a regular meeting on **Tuesday, March 28, 2023 at 11:00 A.M.** at the office of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2590 498 4611#**, or **click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m7db26c99527320e4db5e3c1753d73ed0> to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

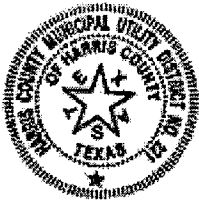
A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex, or dial US Toll free 1.855.282.6330, when prompted **2590 498 4611#**, or **click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m7db26c99527320e4db5e3c1753d73ed0>. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s6a7f7755a42349949bead89515ee7875>

1. Public Comments.
2. Approve minutes of previous meetings.
3. Discuss security matters:
  - a. review monthly patrolling report;
4. Tax assessor/collector's report:
  - a. collections;
  - b. account balances;
  - c. disbursements;
  - d. tax transfers;
  - e. sales tax report; and
  - f. approve new bank account and all matters related thereto.
5. Delinquent tax attorney's report:
  - a. collection activity;
  - b. authorize filing of lawsuits;
  - c. authorize cut-offs due to non-payment of taxes;
  - d. authorize installment agreements;
  - e. authorize write-offs/uncollectibles; and
  - f. authorize demand letters.
6. Operator's report:
  - a. connection activity;
  - b. regulatory matters (permitting, subsidence);
  - c. water production and accountability;
  - d. billing and collections;

- e. delinquent accounts;
- f. revised Lead and Copper Rule.
- 7. Conduct hearing on termination of water service to customers with delinquent accounts.
- 8. Bookkeeper's report:
  - a. fund balances and disbursements;
  - b. payment of bills;
  - c. investments;
  - d. budget adjustments; and
  - e. review and take action on district certificates of deposit; and
  - f. operations, maintenance, and repairs of District facilities.
- 9. Engineer's report, and consider acting thereon:
  - a. discuss capital improvements plan; and
  - b. Water Plant No. 1 Two Hydro-Pneumatic Tanks recoating project.
- 10. Report on the Imperial Trace Detention Pond maintenance/mowing.
- 11. Direct Waste Solutions report.
- 12. Hear Attorney's Report.

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.



(SEAL)

*Clark Houston Lord*

Attorney for the District

*Franklin H. H. H.*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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