UDN 2005

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12/06/2022 PERSONAL
$9.00 MFR - NOTICE MTG

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AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 551

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 551 will meet in special session, open to the public, at 12:00 p.m., on **Tuesday, December 13, 2022**, at 8731 Katy Freeway, Suite 150, Houston, Texas 77024, a designated meeting place outside the District. Electronic copies of the meeting materials are available at https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-551/ at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of Meeting held November 16, 2022;
3. Hear Bookkeeper's Report, including:
   a. approval of payment of bills;
   b. approval of investment report;
4. Hear report from Tax Assessor/Collector and take any action thereon, including:
   a. review status of delinquent taxes;
5. Hear Engineer's Report, including:
   a. authorize 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, drainage, and/or road facilities within the District, including:
      i. approval of advertisement for bids for a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
      ii. concurrence in the award of a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
   b. status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
   c. acceptance of site and/or easement conveyance for facilities constructed or to be constructed for the District, and the taking of any action in connection therewith; and
   d. review Capital Improvement Plan and take any action thereon;
6. Consider approval of amended Professional Services Agreement [Quiddity Engineering, LLC];
7. Hear Operator's Report, including:
   a. review delinquent accounts and take any action thereon;
8. Hear report from Champions Hydro-Lawn and take any action thereon; and
9. Hear Attorney's Report, including:
   a. consider adoption of Amended Rate Order; and
   b. consider approval of Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and Order authorizing same.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 6th day of December, 2022.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 551

By: _____
Ryan E. LaRue
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

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