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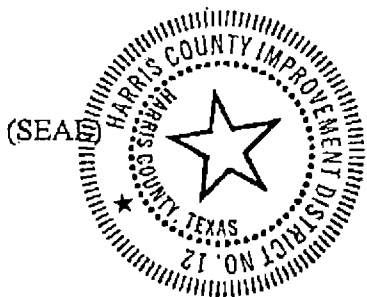
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10/04/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12
NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. The meeting will be held on Tuesday, October 8, 2024 at 12:00 p.m. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Approval of minutes of the September 17, 2024, Board of Directors meeting;
3. Status of appointment of replacement directors to the Board of Directors of the District, and take any action necessary or appropriate in connection therewith;
4. Tax Assessor-Collector's Report;
5. Delinquent Tax Collections Attorney's Report, including authorizing foreclosure proceedings, installment agreements, and the filing of proefs of claims, as necessary;
6. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
7. Levy of the District's 2024 maintenance tax rate, and the adoption of an Order in connection therewith;
8. Approval and execution of an Amendment to the District's Amended and Restated District Information Form;
9. Operation and Maintenance Report, including (i) authorizing the repair and maintenance of District facilities and authorize acceptance of TEC Form 1295, and (ii) status of abandonment of the District's Lift Station;
10. Engineer's Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction and/or repair of facilities within the District, and approval of related storm water plans;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits and authorize acceptance of TEC Form 1295;
 - c) Status of construction of facilities to serve land within the District, including the approval of any change orders;

- d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, and acceptance of facilities for operation and maintenance purposes;
 - e) Status of transfer of sanitary sewer service to the Holmes Road sanitary gravity line, including abandonment of the District's Lift Station, including capacity letters;
 - f) Status of renewal of capacity reservations with the City of Houston (the "City") relative to the 8.040 acre, 6.926 acre, and 9.900 acre tracts within the District; and
 - g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
11. Acceptance of final payment from the City pursuant to the District's Amended and Restated Economic Development Agreement with the City, including disbursement of said funds in accordance with same;
 12. Bookkeeper's Report, including (i) financial and investment reports, (ii) discussion regarding status of investment of District funds, and (iii) authorizing the payment of invoices presented;
 13. Approval of amendment to operating budget for fiscal year ending March 31, 2025;
 14. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
 15. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
 16. Attorney's Report; and
 17. Matters for possible placement on future agendas.



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

By: Joseph M. Schwartz
Joseph M. Schwartz
Attorneys for the District

2024 OCT - 4, PM 12:59
 Jennifer Hester
 COUNTY CLERK
 HARRIS COUNTY TEXAS
 s/GMF

FILED

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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