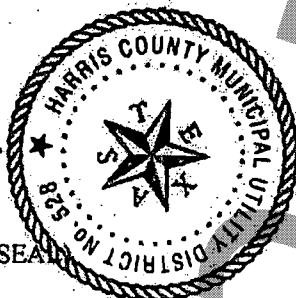


AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 528

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 528 will meet in regular session, open to the public, at 12:00 p.m., on Friday, October 7, 2022, at the office of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. Hear from the public.
2. Approve minutes of meeting held August 15, 2022.
3. Appoint new director and consider reconstituting the Board of Directors as needed.
4. Amend District Registration Form and authorize filing the same with the Texas Commission on Environmental Quality.
5. Conduct public hearing on 2022 proposed tax rate.
6. Adopt Order Setting 2022 Tax Rate.
7. Approve Amended Notice to Sellers and Purchasers.
8. Hear Tax Assessor/Collector's Report and consider taking action thereon including:
 - a. Approve Report and authorize payment of bills and checks listed therein.
9. Hear Bookkeeper's Report and consider taking action thereon, including:
 - a. Authorize payment of bills and checks listed therein.
10. Hear Developer's Report and consider taking any action required by Developer, including:
 - a. Ratification and concurrence with approval of plans and specifications for District facilities and landscaping projects, award of contracts for District Projects, and payment of pay estimates and change orders for construction projects.
11. Hear Engineer's Report and consider taking any action thereon, including:
 - a. Approve plans and specifications for District facilities;
 - b. Authorize Engineer to advertise bids for District projects;
 - c. Award contracts for District projects;
 - d. Approve report, pay estimates, and change orders for construction projects; and
 - e. Hear update on Bond Application Report No. 1.
12. Hear report from Attorney and consider taking action requested by the Attorney:

EXECUTED this 30th day of September, 2022.



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 528

By: _____

Krystal Ann Joseph
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)

Pursuant to V.T.C.A., Government Code, Chapter 551, 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, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Video participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The video conference link is <https://us06web.zoom.us/j/91262334663>. Electronic copies of the meeting materials are available by contacting kjoseph@coatsrose.com.