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10/01/2024 PERSONAL
\$9.00 MPR - NOTICE RTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281,
OF HARRIS COUNTY, TEXAS**

NOTICE OF 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 regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District. The meeting will be held on Monday, October 7, 2024, at 11:00 a.m. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

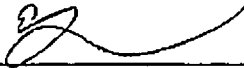
1. Public comments;
2. Approval of minutes of the September 3, 2024, Board of Directors meeting;
3. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
4. Levy of the District's 2024 maintenance tax rate, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amended District Information Form;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
8. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and acknowledgment of Texas Ethics Commission ("TEC") Form 1295 in connection with same;
9. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
10. Tax Assessor-Collector report, including authorizing the payment of invoices presented;
11. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
12. Operator's report, including:
 - (a) Authorizing the repair and maintenance of District facilities, including:
 - (i) Status of repair or replacement of Well No. 2 motor (Water Plant No. 1);
 - (ii) Status of installation of surge protection and soft start equipment at District facilities; and

- (iii) Status of replacement and conditioning of bearings at Well No. 3 (Water Plant No. 2);
- (b) Appeals of District charges;
 - (c) Compliance with permit and regulatory requirements;
 - (d) Report relative to water accountability in the District;
 - (e) Status of re-painting of fire hydrants; and
 - (f) Lead & Copper Service Line Inventory;
13. Engineer's report, including:
- (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
 - (b) Authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approval of any related storm water permits, including:
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295;
 - (i) Rehabilitation of Water Plant No. 1 – Ground Storage Tank No. 1, and Water Plant No. 2, Hydropneumatic Tank Nos. 1 and 2;
 - (d) Acceptance and/or conveyance of sites or easements for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - (e) Status of storm water quality permits;
 - (f) Discussion of five-year Capital Improvement Plan; and
 - (g) Status of expansion of Northpointe Boulevard by Harris County; authorize any action necessary and appropriate in connection therewith;
14. Consider request for annexation of an approximately 50 acre tract into the District (commercial/industrial development); review and approval of feasibility study;
15. Developer's Report;
16. Issuance of utility commitments;
17. Monthly activity reports received from the Harris County Constable's office and the Harris County Sheriff's office;
18. Approval and execution of letter agreement by and among the District, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 282, and Northwest Harris County Municipal Utility District No. 15 regarding cost-sharing for security patrol services;
19. Attorney's Report;
20. Discussion regarding claims against Mueller; status of response from Mueller in connection with District's lawsuit;

21. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071 and/or Section 551.072, Texas Government Code;
22. Reconvene in open session and authorize any necessary action resulting from executive session; and
23. Consideration of matters for possible placement on future agendas.



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

By: 
 Eric Lai
 Attorneys for the District

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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FILED
 2021 OCT -1 AM 10:07
Jennifer H. Hester
 COUNTY CLERK
 HARRIS COUNTY TEXAS