

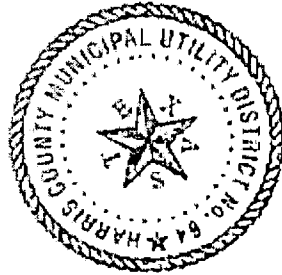
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **1817 North Mason Road, Katy, Harris County, Texas 77449**.

The meeting will be held at **5:00 p.m. on Wednesday, February 12, 2025**. The subject of the meeting is to consider and act on the following:

1. Public comments (limited to two minutes per person)
2. Minutes of Board meetings held on January 8, 2025
3. Law Enforcement Report; response statistics
4. Developer's report; Katy Hockley warehouse development; annexation of additional land into District for warehouse development; Seven Oaks development
5. Application for Approval to Purchase Facilities from Developer and Use of Operation and Maintenance Tax Revenue and Surplus Construction Funds for Reimbursement of Developer and Developer Interest
6. Tax assessor-collector's report; invoices and checks; investment of District funds; status of delinquent tax collections; authorize termination of water service to delinquent accounts; transfer of accounts to uncollectible roll
7. Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled; Order Adopting of Residence Homestead Exemption
8. Order Levying Additional Penalty for Delinquent Taxes
9. Bookkeeper's report; pay bills; investment of District funds
10. Audit report for fiscal year ending October 31, 2024
11. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Review of investments for compliance with Texas Gov't Code, Chapter 2256
12. Authorize continuing disclosure filing (due April 30, 2025)
13. Annual report to the Texas Comptroller pursuant to Senate Bill 625 (Texas Local Gov't Code, Chapter 203, Subchapter D)
14. Operator's report; repair and maintenance of District facilities; customer appeals; termination of service to delinquent accounts; write off uncollectable accounts
15. Resolution Affirming Identity Theft Prevention Program
16. Engineer's report: approve pay estimates, change orders, authorize advertisement for bids, status of construction; utility commitments, proposed new development; encroachment agreements; capital improvement plan
17. Detention pond operations report; Acquisition of Katy Hockley Retail Detention Pond and maintenance thereof
18. Williamsburg Regional Plant report

- 19. Engagement of Arbitrage Compliance Specialists for annual arbitrage review
- 20. Parks maintenance report; authorize parks improvements and maintenance



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", is written over a horizontal line.

Wm. Scott Smith
Attorney for the District

COPY UNOFFICIAL

A handwritten signature in black ink is written over the printed name of the County Clerk.
JENNIFER HUBBARD
COUNTY CLERK
HARRIS COUNTY TEXAS

2025 FEB -4 PM 3:06

FILED