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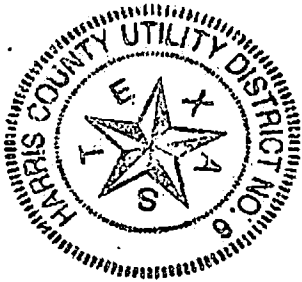
NOTICE OF MEETING

HARRIS COUNTY UTILITY DISTRICT NO. 6

The Board of Directors of Harris County Utility District No. 6 will hold a regular meeting on **Tuesday, July 16, 2024, at 5:00 p.m.**, at the Jackrabbit Road Public Utility District Wastewater Treatment Plant, 16720 Pine Forest Lane, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- I. Receive comments and questions from District residents.
- II. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda.
 - A. Approve minutes.
 - B. Tax assessment and collection matters, including payment of tax bills.
 - C. Financial and bookkeeping matters, including payment of bills and review of investments.
- III. ACTION ITEMS:
 - A. Additional financial and bookkeeping matters, including authorize attendance at conferences and seminars, if appropriate.
 - B. Additional tax assessment and collection matters, if any, including delinquent tax collections, installment agreements, and requests for waivers of penalties and interest.
 - C. Adopt Resolution Regarding Development Status for 2024 Tax Year.
 - D. Operation of District facilities, billings, repairs, and maintenance, including:
 1. Jackrabbit Road Public Utility District Wastewater Treatment Plant operations and maintenance matters.
 2. Customer correspondence.
 3. Hearing on termination of water service to delinquent customers and authorize termination of service.
 4. Facility improvements, including related proposals and presentations, and scheduling of facilities inspection.
 5. Adopt Amended Rate Order.
 - E. Implementation of new lead and copper rule, including service line inventory.
 - F. Engineering matters, including:
 1. Utility commitment allocations and out-of-district service requests and renewals, if any.
 2. Status of Federal Emergency Management Agency reimbursement applications for mitigation and repair projects, including: (i) approve proposals, contracts, and revised scope of work; (ii) review bids and award contracts for construction

- of: (a) Lift Station Nos. 1 and 2 rehabilitation; and (b) Water Plant No. 2 Off-site Water Well rehabilitation; and (iii) approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of updated value for (a) Water Plant No. 1 Replacement and Mitigation Project; and (b) Generator procurement for Lift Station Nos. 1 and 2.
3. Approve pay estimates, change orders, and final acceptance for sanitary sewer repairs rehabilitation project, phase II.
 4. Drainage matters, including the District's participation in costs for Harris County's Bear Creek Village Subdivision Drainage Improvements and any related agreements, communications, and presentations, including the Joint Participation Interlocal Agreement with Harris County.
 5. Update on Bond Application No. 9.
- G. West Harris County Regional Water Authority surface water conversion matters.
- H. Public communications, including maintenance of the District's website and authorize preparation and distribution of communications with the community.



[Handwritten Signature]

 Attorney for the District

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 CLERK
 HARRIS COUNTY TEXAS

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.