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09/23/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 276,  
OF HARRIS COUNTY, TEXAS

NOTICE OF SPECIAL 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 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 Friday, September 30, 2022 at 11:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments and introductions of those present at meeting;
2. Review and approve the minutes of the August 25, 2022 meeting;
3. Bookkeeper's report, including financial and investment reports and authorizing the payment of invoices presented;
4. Consider approval of an Amended and Restated Agreement For Bookkeeping Services with Municipal Accounts and Consulting, LP;
5. Tax Assessor Collector Report, including status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's delinquent tax collections attorney, and authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
  - (a) The required notice that the Board will consider adoption of a tax rate; and
  - (b) The means of providing such notice;
8. Champions Hydro-Lawn, Inc.'s Report;
9. Operator's Report, including:
  - (a) Monthly report;
  - (b) Appeals of District charges;
  - (c) Refer accounts for collection and approve write-off of uncollectible accounts;
  - (d) Authorizing and/or status of repairs and maintenance of District facilities;
  - (e) Compliance with permits and regulatory requirements, including review of

- any notices of violation, responses to notices and remedial action taken, self-reporting forms as required, and correspondence to and from regulatory agencies regarding same; and
- (f) Status of replacement of fencing and/or gate at Water Plant No. 1;
10. Discuss CPI and/or fuel rate adjustments pursuant to:
- (a) Professional Services Agreement with Inframark, LLC; and
- (b) Municipal Solid Waste Collection and Transportation Agreement with Waste Management of Texas, Inc;
11. Consider amendment of Rate Order, including but not limited to an adjustment of rates to address CPI and/or fuel rate adjustments;
12. Engineer's Report, and the taking of any action necessary in connection therewith, including:
- (a) Authorizing the design, advertisement for bids and/or award of contracts for the construction or maintenance of facilities within the District and authorize acceptance of Texas Ethics Commission Form 1295, and approving of related storm water plans, including:
- (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith; and
- (ii) Authorizing 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;
- (b) Status of construction and/or maintenance of facilities to serve land within the District, including the approval of any change orders;
- (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, approval of encroachment agreements and/or acceptance of facilities for operation and maintenance purposes;
- (d) Status of street and storm sewer acceptances by Harris County;
- (e) Status of 2020 Sanitary Sewer Rehabilitation Project being administered by Barker-Cypress MUD;
- (f) Status of application to renew waste discharge permit (expired May 1, 2022); and
- (g) Status of inspection and/or televising of outfall pipes and drainage channel; authorize any necessary repairs identified from inspection and/or notify Harris County regarding same;
13. Issuance and/or status of utility commitments;
14. Discuss status of Board of Directors positions and related issues, including:
- (a) Consider acceptance of resignation of existing director;

- (b) Appointment of a new director to fill vacancy on the Board of Directors, including the following matters:
- (i) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;
  - (ii) Election of officers of Board of Directors;
  - (iii) Approval of amended District Registration Form relative to above;
  - (iv) Authorization preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - (v) Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - (vi) Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
15. Attorney's Report;
- (a) Status of 10<sup>th</sup> year compliance report for Series 2013A Bonds being prepared by Arbitrage Compliance Specialists, Inc.;
16. Convene executive session pursuant to Texas Open Meetings Act, Sections 551.071, 551.072, 551.076 and/or 551.089, Texas Government Code, as amended; and
17. Matters for possible placement on future agendas.

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



By: \_\_\_\_\_

Spencer W. Creed  
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.*

Janet H. Hester  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2022 SEP 23 PM 2:13

FILED