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10/04/2024 PERSONAL
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NOTICE OF PUBLIC MEETING

**ADDICKS UTILITY DISTRICT,
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Addicks Utility District of Harris County, Texas, will hold a meeting on Tuesday, October 8, 2024, at 6:30 p.m., at 3785 Barker Cypress Road, Houston, Texas, said address being a meeting place of the District.

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 Board of Directors meeting of September 10, 2024;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Tax Assessor/Collector's Report, including approval of disbursements listed therein and approval of moving accounts to uncollectible roll;
7. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
8. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Approval and execution of an Amendment to the Amended and Restated District Information Form;
10. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proof of claim, and disconnection of service;


11. District Engineer's Report, including:
 - a. Authorizing the design and/or solicitation or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, and status of facilities under design;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295;
 - c. Status of construction of facilities to serve land within the District, and current repairs and rehabilitation work, and the approval of pay estimates and change orders related to same;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and acceptance of TEC Form 1295, including:
 - i. Water Meter Easement for interconnect with Rolling Creek UD;
 - e. Requests for utility commitments, and authorize acceptance of related TEC Form 1295, and matters related to prior utility commitments, including:
 - i. Status of discussions regarding funding of booster pump upgrades;
 - f. General engineering matters, including:
 - i. Status of compliance with Chapter 191, Texas Natural Resources Code;
 - ii. Status of street and storm sewer acceptances by Harris County;
 - iii. Status of renewal of Storm Water Quality Permits and storm water quality matters; and
 - iv. Options for additional emergency water supply interconnects with area districts;
12. Discuss Capital Improvement Plan and take any action necessary in connection therewith;
13. Operations and Maintenance Report, including:
 - a. Compliance with permits and discussion of any violations;
 - b. Appeal of charges, and request for termination and referrals of amounts to collections or to uncollectible roll;
 - c. Status of pending repair and maintenance projects; and
 - d. Authorizing the repair and maintenance of District facilities, including authorizing the acceptance of TEC Form 1295, as applicable;
14. Amendment of Rate Order relative to storm water maintenance and other items;
15. Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies;
16. Status of review of drought contingency plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required;
17. Status of Bond and Maintenance Tax Election to be held November 5, 2024;
18. Attorney's Report; and

19. Other matters to be placed on future agendas.



(SEAL)

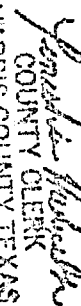
SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Mitchell G. Page
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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Pamela Hulse
COUNTY CLERK
HARRIS COUNTY TEXAS

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