

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on **Tuesday, February 8, 2022, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **1st Floor Executive Conference Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. 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 so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Development in the District and elsewhere in Gleannloch Farms.
 - c. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
 - d. Financial and bookkeeping matters, including:
 - i. payment of bills, review of investments, and budget comparison; and
 - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 - e. Garbage and recycling matters.
 - f. District park matters, community improvement projects and related coordination with community association.
 - g. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - ii. North Harris County Regional Water Authority matters;
 - iii. sanitary sewer video inspection program and repairs;
 - iv. proposal for updates to SCADA system; and
 - v. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - h. Engineering matters, including:
 - i. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
 - ii. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance, as appropriate, for Water Plant 1 and 2 Rehabilitation Project;
 - iii. Water Plant No. 2 Ground Storage Tank No. 1 Rehabilitation Project;

- iv. authorize execution of Self-Certification Form for Level II under the TPDES General Pesticide Permit for the Grove and Northlake Ponds; and
 - v. authorize engineer to prepare application for renewal of Texas Pollutant Discharge Elimination System Permit.
 - i. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - j. District website and communication matters.
3. NON-CONSENT AGENDA
- a. Items removed from Consent Agenda.
 - b. 2022 Directors Election, including:
 - i. adopt Order Calling Directors Election; and
 - ii. authorize Notice of Election.
 - c. Discuss e-recycling event.
 - d. Amend Rate Order.
 - e. Additional tax assessment and collection matters, including adopt Resolution Concerning Exemptions from Taxation.
 - f. Additional financial and bookkeeping matters, including:
 - i. budget for fiscal year end March 31, 2023;
 - ii. budgets for regional facilities for fiscal year end March 31, 2023; and
 - iii. amendment to Bookkeeping Contract.
 - g. Reports from Directors and District consultants on District matters.
 - h. Attorney's report, including approve District's Information Kit.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPAL NRO. 383 DE SERVICIO PUBLICO
DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito Municipales Nro. 383 de Servicios Públicos Del Condado De Harris, llevará a cabo una asamblea ordinaria el **martes 8 de febrero de 2022, a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón 1st Floor Executive Conference Room**, Houston, Texas 77027, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.b. Elección de Directores de 2022, incluyendo:
 - i. adoptar una Orden Para Convocar una Elección de Directores; y
 - ii. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 383 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 383 Quận Harris, sẽ tổ chức một cuộc họp thường lệ vào thứ Ba, ngày 8 tháng Hai, 2022, lúc 12:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 1st Floor Executive Conference Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

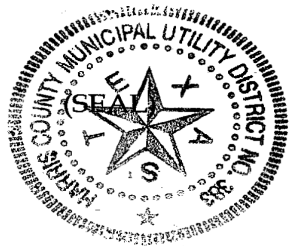
- 3.b. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
- i. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - ii. phê Chuẩn Thông Báo Bầu Cử.

會議公告

HARRIS COUNTY 第 383 號市政公用事業區

Harris County 第 383 號市政公用事業區理事會將於 2022 年 2 月 8 日, 週二, 下午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, 1st Floor Executive Conference Room 室, 召開普通會議, 討論並執行下列適當之事項:

- 3.b. 2022年董事選舉, 包括
- i. 授權發佈「申請選票席位截止日期通知」; 以及
 - ii. 授權發佈選舉通知。



/s/ Adisa Harrington
Attorney for the District
Abogado del Distrito
Luật sư của Quan
地區代表律師

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-557-8511), Access Code (1512581).**

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 can be made.

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (1-888-557-8511), Código de acceso: (1512581).**

***Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (1-888-557-8511), Mã Truy Cập: (1512581).**

***董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (1-888-557-8511)，訪問代碼：(1512581)。**