

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, June 7, 2022, at 6:00 p.m.**, at Klein Volunteer Fire Department Station No. 8, 9600 Crescent Clover Drive, Spring, Texas 77379, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 - e. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
 - f. Garbage and recycling matters.
 - 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. updates to SCADA system; and
 - v. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
 - 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 1 and 2 Tank Recoating Project; and
 - iv. update on 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. approve and distribute Certificates of Election; and
 - ii. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
 - c. Reorganize Board and elect officers.
 - d. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 - e. District park matters, community improvement projects and related coordination with community association, including:
 - i. approve pay estimates, change orders, and final acceptance and direct landscape architect to notify insurance company of acceptance, as appropriate, for additional sidewalk along Champion Forest Drive.
 - f. Additional operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - g. Authorize renewal of District's insurance policies and request proposals, if appropriate.
 - h. Approve Master Service Agreement and proposal for maintenance schedule with Storm Water Solutions.
 - i. Discuss Annual Energy Consumption Report.
 - j. Reports from Directors and District consultants on District matters.
 - k. Attorney's report.

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 **7 de junio de 2022, a las 12:00 p.m.**, en las Klein Volunteer Fire Department Station 8, 9600 Crescent Clover Drive, Spring, Texas 77379, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.b. Elección de Directores de 2022, incluyendo:
 - i. aprobar y distribuir Certificados de Elección; y
 - ii. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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.

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 7 tháng Sáu, 2022, lúc 6:00 giờ chiều**, tại các văn Klein Volunteer Fire Department Station 8, 9600 Crescent Clover Drive, Spring, Texas 77379, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

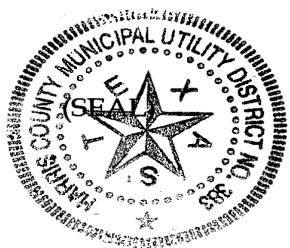
- 3.b. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
- i. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - ii. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 6 月 7 日, 週二, 下午 12:00, 在 Klein Volunteer Fire Department Station 8 辦公室, 9600 Crescent Clover Drive, Spring, Texas 77379 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. 批准並頒發選舉證書; 以及
 - ii. 批准董事的宣誓聲明、保證書和就職宣言。



/s/ Adisa Harrington

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

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