

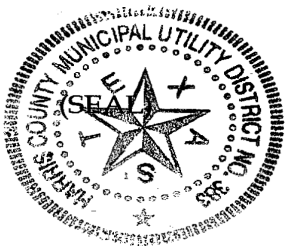
NOTICE OF MEETING

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 **Wednesday, November 2, 2022, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Conference Room**, 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;
 - ii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - iii. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 - e. Garbage and recycling matters.
 - f. 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; and
 - iii. sanitary sewer video inspection program and repairs.
 - g. 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. authorize design of waterline loop; and
 - iii. update on application for renewal of Texas Pollutant Discharge Elimination System Permit.
 - h. District park matters, community improvement projects and related coordination with community association.
 - i. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - j. Storm Water Management Plan matters, including proposals for work.

- k. District website and communication matters.
- 3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Additional tax matters.
 - c. Additional financial and bookkeeping matters, including amend District budget for fiscal year end March 31, 2023.
 - d. Receive and review annual EVO presentation and update on 10-year budget forecast from Municipal Financial Services and, if appropriate, amend the District's Rate Order.
 - e. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - ii. discuss the District's Drought Contingency Plan and consider proposal for related signage.
 - f. Additional engineering matters, including permitting and design of third water well and take appropriate action.
 - g. Reports from Directors and District consultants on District matters.
 - h. Attorney's report, including approve letter agreement with homeowners association for District contribution.
 - i. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 - j. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



/s/ Adisa Harrington

Attorney for the District