

## 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, March 2, 2022, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos 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 payment of bills, review of investments, and budget comparison.
  - 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;
    - iii. sanitary sewer video inspection program and repairs;
    - iv. updates to SCADA system;
    - v. approve annual report on implementation of Water Conservation Plan; and
    - vi. conduct Annual Review of Drought Contingency Plan.
  - 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. 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;
    - iv. update on application for renewal of Texas Pollutant Discharge Elimination System Permit; and
    - v. review Emergency Preparedness Plan and authorize filing of updates, if necessary.

- h. Review Critical Load Spreadsheet for District’s facilities and authorize annual filing.
  - 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. District park matters, community improvement projects and related coordination with community association.
  - c. 2022 Directors Election, including:
    - i. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
    - ii. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
    - iii. authorize cancellation of county contract for election services.
  - d. Additional financial and bookkeeping matters, including:
    - i. adopt budget for fiscal year end March 31, 2023; and
    - ii. adopt budgets for regional facilities for fiscal year end March 31, 2023.
  - e. Authorize auditor to conduct audit for fiscal year end March 31, 2022.
  - f. Discuss Public Power Pool procurement proposal and authorize appropriate action.
  - g. Additional operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  - h. Reports from Directors and District consultants on District matters.
  - i. 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 **2 de marzo de 2022, a las 12:00 p.m.**, en las oficinas de en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Pecos Conference Room**, Houston, Texas 77027\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.c. Elección de Directores de 2022, incluyendo:
  - i. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;

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.

- ii. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
- iii. autorizar la cancelación del contrato de servicios electorales del condado

\*\*\*\*\*

## 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 2 tháng Ba, 2022, lúc 12:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas\*, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 3.c. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - i. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - ii. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
  - iii. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

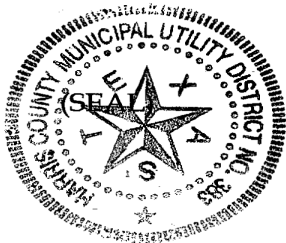
\*\*\*\*\*

## 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 3 月 2 日, 週二, 下午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room 室, 召開普通會議, 討論並執行下列適當之事項:

- 3.c. 2022年董事選舉, 包括
  - i. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
  - ii. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
  - iii. 授權取消郡選舉服務合約。



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

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.

1004778

**\*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).**

**\*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)。**