

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, July 6, 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 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; and
 - iv. updates to SCADA system.
 - 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; and
 - iv. update on application for renewal of Texas Pollutant Discharge Elimination System Permit.
 - h. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - i. Storm Water Management Plan matters, including proposals for work.
 - j. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Approve audit for fiscal year end March 31, 2022.

- c. Additional tax matters, including Adopt Resolution Regarding Development Status for 2022 Tax Year.
- d. Additional financial and bookkeeping matters, including:
 - i. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- 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. Approve Interlocal Agreement with Harris-Galveston Subsidence District for "Learning to be Water Wise" program.
- h. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
- i. Additional garbage and recycling matters, including consider price increase proposal from Residential Recycling & Refuse of Texas, Inc., discuss scheduling future shred/e-recycle event(s), and take appropriate action.
- j. Reports from Directors and District consultants on District matters.
- k. Attorney's report.



/s/ Adisa Harrington

Attorney for the District