

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, September 7, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - c. Annual Review of Procedures for Continuing Disclosure Compliance.
 - d. Development in the District and elsewhere in Gleannloch Farms.
 - e. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
 - f. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
 - g. Garbage and recycling matters.
 - h. 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.
 - i. 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;
 - iii. 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;
 - iv. Water Plant 1 and 2 Tank Recoating Project; and
 - v. update on application for renewal of Texas Pollutant Discharge Elimination System Permit.
 - j. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.

- k. Storm Water Management Plan matters, including proposals for work.
- l. District website and communication matters.
- 3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Additional tax matters, including:
 - i. discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
 - c. Additional financial and bookkeeping matters.
 - d. District park matters, community improvement projects and related coordination with community association.
 - e. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - ii. annual CPI adjustment to operator rates.
 - f. Additional engineering matters, including update on drilling third water well and take appropriate action.
 - g. Reports from Directors and District consultants on District matters.
 - h. Attorney's report.
 - 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