

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 5, 2023, 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; and
 - iii. sanitary sewer video inspection program and repairs.
 - g. District park matters, community improvement projects and related coordination with community association.
 - 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, 2023.
 - c. Engineering matters, including:
 - i. authorize design of District facilities;
 - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
 - aa. waterline loop; and
 - bb. third water well;
 - iii. review bids and award contracts;

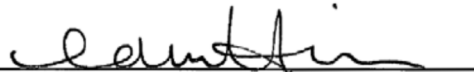
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
 - aa. gravity sanitary sewer line for restrooms at the athletic center;
- v. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
- vi. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
- vii. capital improvement plan, including project funding;
- viii. update on District drainage matters and, if appropriate, authorize District engineer to conduct drainage study;
- ix. approve Agreement for Access to Texas Department of Transportation Right of Way for Purposes of Wastewater Discharges, if appropriate; and
- x. other engineering matters.
- d. Additional tax matters, including
 - i. adopt Resolution Regarding Development Status for 2023 Tax Year; and
 - ii. execution of Amendment to Information Form.
- e. Resolution Changing Address for Existing Meeting Place.
- f. Additional financial and bookkeeping matters, including:
 - i. Director per diems; and
 - ii. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- g. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - ii. authorize termination of Service Agreement with T-Tech, Inc.;
 - iii. authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N.A., Century Bankcard Service, Inc., and AVR, Inc.;
 - iv. approve electronic payment processing agreements with Paymentech, LLC; and
 - v. approve Amendment to Professional Services Agreement with Operator
- h. Approve Interlocal Agreement with Harris-Galveston Subsidence District for “Learning to be Water Wise” program.
- i. Authorize renewal of District’s insurance policies, including review of engineer’s list of District facilities to be insured.

Harris County Municipal Utility District No. 383 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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.

- j. Reports from Directors and District consultants on District matters.
- ~~k.~~ Attorney's report.
- l. Report regarding legislative matters.




Attorney for the District

Harris County Municipal Utility District No. 383 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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.