

## 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, January 5, 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. Annual Report regarding Post-Issuance Compliance Policy.
  - e. Financial and bookkeeping matters, including:
    - i. payment of bills, review of investments, and budget comparison; and
    - ii. accept annual disclosure statements for Investment Officer and bookkeeper.
  - f. Garbage and recycling matters.
  - g. District park matters, community improvement projects and related coordination with community association.
  - h. 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; and
    - 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.
  - i. Channel and pond maintenance, including detention and drainage facilities report from GLAMCO and proposals for work.
  - j. Review District Information Kit.
  - k. District website and communication matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. 2022 Directors Election, including:
  - i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - ii. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - iii. approve contract for election services with Harris County.
- c. 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;
  - iv. proposal for updates to SCADA system; and
  - v. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- d. Additional financial and bookkeeping matters, including:
  - i. review Investment Policy.
- e. Reports from Directors and District consultants on District matters.
- f. Attorney's report, including:
  - i. update on use of surplus funds for capital improvement projects; and
  - ii. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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## 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 miércoles **5 de enero de 2022, a las 12:00 p.m.**, 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 b. Elección de Directores de 2022, incluyendo:

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- i. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
- ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- iii. Aprobar el contrato de servicios electorales con el Condado de Harris.

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## 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 Tư, **ngày 5 tháng Một, 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 b. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - i. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
  - ii. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - iii. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

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## 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 1 月 5 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 b. 2022年董事選舉, 包括
  - i. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
  - ii. 授權發佈「申請選票席位截止日期通知」;

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iii. 授權與 Harris 郡簽署選舉服務合約。

(SEAL)  
(SELLO)  
(ĐÓNG DẤU)  
(印鑑)

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



**\*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)。**

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