

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, May 4, 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; and
 - v. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
 - g. Sludge hauling services, including consider updated fee schedule.
 - 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;
 - 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.
 - 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, 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.
 - c. Additional operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - d. Discuss renewal of District's insurance policies and request proposals, if appropriate.
 - e. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 - f. Update on revenue from Strategic Partnership Agreement from B&A Municipal Tax Service, LLC.
 - g. Reports from Directors and District consultants on District matters.
 - h. Attorney's report.



/s/ Adisa Harrington
Attorney for the District