

## 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, August 3, 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. Additional tax matters.

- c. Additional financial and bookkeeping matters.
- d. 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.
- e. Additional operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- f. Additional engineering matters, including discuss drilling third water well and take appropriate action.
- g. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
- h. Reports from Directors and District consultants on District matters.
- i. Attorney's report.



/s/ Adisa Harrington  
Attorney for the District