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**NOTICE OF PUBLIC MEETING**

1534620  
12/07/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

**ADDICKS UTILITY DISTRICT,  
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Addicks Utility District of Harris County, Texas, will hold a meeting on Tuesday, December 12, 2023, at 6:30 p.m., at 3785 Barker Cypress Road, Houston, Texas, said address being a meeting place of the District.

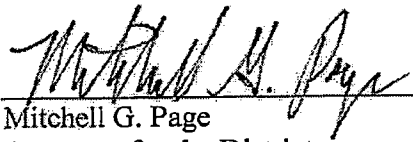
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

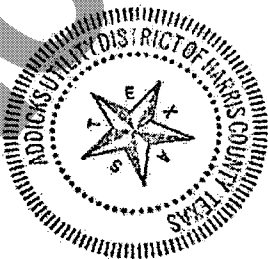
1. Public comments (3 minutes per speaker);
2. Approval of minutes of Board of Directors meeting of November 14, 2023;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Amend the District's operating budget to reflect 2023 tax rate;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
6. Tax Assessor/Collector's Report, including approval of disbursements listed therein and approval of moving accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proof of claim, and disconnection of service;
8. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
9. District Engineer's Report, including:
  - a. Authorizing the design and/or solicitation or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, and status of facilities under design;
  - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295;

- c. Status of construction of facilities to serve land within the District, and current repairs and rehabilitation work, and the approval of pay estimates and change orders related to same, including:
    - i. Water Well at Water Plant No. 2 and new generator at Wastewater Treatment Plant by Weisinger Incorporated;
  - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and acceptance of TEC Form 1295, including:
    - i. Water Meter Easement for interconnect with Rolling Creek UD;
  - e. Requests for utility commitments, and authorize acceptance of related TEC Form 1295;
  - f. General engineering matters, including:
    - i. Status of compliance with Chapter 191, Texas Natural Resources Code;
    - ii. Status of street and storm sewer acceptances by Harris County;
    - iii. Status of renewal of Storm Water Quality Permits and storm water quality matters; and
    - iv. Options for additional emergency water supply interconnects with area districts;
10. Discuss Capital Improvement Plan and take any action necessary in connection therewith;
11. Discuss Energy Management Agreement and take any action necessary in connection therewith;
12. Operations and Maintenance Report, including:
  - a. Compliance with permits and discussion of any violations;
  - b. Appeal of charges, and request for termination and referrals of amounts to collections or to uncollectible roll;
  - c. Status of pending repair and maintenance projects; and
  - d. Authorizing the repair and maintenance of District facilities, including authorizing the acceptance of TEC Form 1295, as applicable;
13. Attorney's Report; and
14. Other matters to be placed on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: \_\_\_\_\_

  
Mitchell G. Page  
Attorneys for the District



(SEAL)

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

UNOFFICIAL

COPY

FILED

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*Jennifer McDaniel*  
COUNTY CLERK  
HARRIS COUNTY TEXAS