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12/04/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

## NOTICE OF PUBLIC MEETING

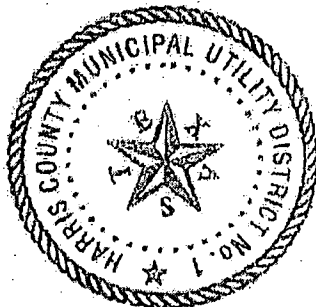
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:00 p.m. on Tuesday, December 12, 2023.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Public Comment
2. Minutes of November 14, 2023 Meetings of the Board of Directors
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s); Arbitrage Rebate Compliance
4. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
5. Park and Landscape Improvements
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Consumer Confidence Report; Customer Appeals; Termination of Service on Delinquent Account; Operations Transition Matters
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Permit Matters; Proposal(s)
8. Environmental Allies Report; Maintenance Budget
9. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
10. Lakes of Creekside Village Drainage Matters
11. Annual Eminent Domain Filing
12. Other Matters: District Website; Insurance; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Law Enforcement Services and Contract; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure; Issuance of Bonds; Elections; Easements
13. Pending Business

UNOFFICIAL COPY



*[Handwritten Signature]*  
 J. Davis Bonham, Jr.  
 Attorney for the District

J. Davis Bonham, Jr.  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2023 DEC 14 PM 3:25

FILED