

NOTICE OF MEETING

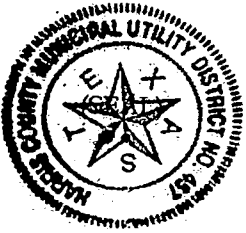
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457

The Board of Directors of Harris County Municipal Utility District No. 457 (the "District") will hold a regular meeting on Monday, December 11, 2023, 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. Public comments.\*\*
2. Approve minutes of previous meeting(s).
3. Engage auditor to conduct audit for fiscal year end December 31, 2023.
4. Authorize disbursement of park connection charges to Harris County Municipal Utility District No. 171 for Unlimited Tax Park Bonds, Series 2023.
5. Report on security.
6. Financial and bookkeeping matters, including payment of the bills; amend budget; authorize execution of depository pledge agreements and amended exhibits, if necessary.
7. Adopt Budget for fiscal year end December 31, 2024.
8. Travel Reimbursement Guidelines & Director expenses for Association of Water Board Directors winter conference.
9. Tax assessment and collections matters, including requests for estimates, installment agreements, and payment of tax bills.
10. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
11. Report on Operations.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Receive Geographic Information System (GIS) presentation.
14. Report on engineering matters, including:
  - a. authorize design of facilities to serve the District; approve plans and specifications and authorize advertisement for bids for District construction projects; and review bids and award contracts;
  - b. authorize appropriate action regarding deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase I proposals, and requests to reserve or transfer water and sewer capacity, including approve Berg Oliver task order for phase 1 semi-annual conveyances;
  - c. authorize appropriate action regarding Interlocal Agreements with Harris County;

\*\*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges. 1145838

- d. report regarding proposed widening of FM 529 and Master District correspondence with TXDoT; and
- e. other engineering matters.
- 15. Report on development.
- 16. Review and update Eminent Domain Report to the Texas Comptroller.
- 17. Meeting schedule and items for inclusion on the next agenda.
- 18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
- 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/s/ Sanjay Bapat  
Attorney for the District

UNOFFICIAL COPY

*Franklin H. ...*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 DEC 14 PM 3:33

FILED

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.

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