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06/23/2022 PERSONAL  
\$9.00 NPR - NOTICE MTG

## NOTICE OF MEETING

### VILLAGE AT KATY DEVELOPMENT DISTRICT

The Board of Directors of Village at Katy Development District will hold a regular meeting on Tuesday, June 28, 2022, at 4:00 p.m., at the Katy Civic Center, 910 Avenue C, Katy, Texas, to discuss and if appropriate, act upon the following items:

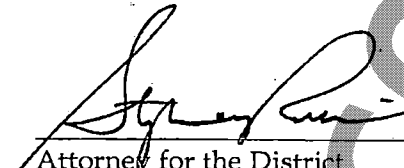
1. Public comments.
2. Director reappointment and new Director appointment matters, including:
  - a. approve Sworn Statement, Official Bond and Oath of Office of reappointed and appointed Directors;
  - b. reorganize the Board and authorize execution of District Registration Form;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Authorize auditor to conduct audit for fiscal year end June 30, 2022.
4. Approve Minutes.
5. Bookkeeper's report, including adoption of or amendment to budget, opening of bank accounts, and execution of depository pledge agreements, as appropriate.
6. Consider Amendment to Bookkeeping Contract.
7. Tax assessor/collector's report.
8. Adopt Resolution Regarding Development Status for 2022 Tax Year.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Engineer's report, including authorize appropriate action regarding construction of facilities, including authorize design, approve plans and specification, authorize advertisement for bids, award contracts, and accept deeds and easements, as appropriate.
11. Detention Maintenance Report and authorize appropriate action.
12. Receive developer's report and authorize appropriate action.

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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.

13. Meeting schedule and items for inclusion on the next agenda.



  
Attorney for the District

*Village at Katy Development District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

FILED

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JENNIFER McElroy  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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