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EL DORADO UTILITY DISTRICT  
OF  
HARRIS COUNTY, TEXAS

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

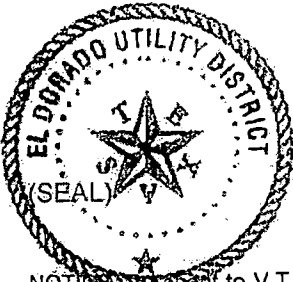
Notice is hereby given that the Board of Directors of El Dorado Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, 25 JANUARY 2023, at 11:00 a.m.** at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas, outside the boundaries of the District. Guests attending the meeting via teleconference, please dial 877-746-4263 and enter Guest Code 2299275. The Board will consider and act upon the following matters:

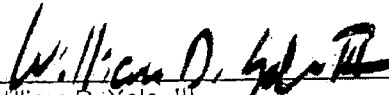
1. Consider comments and questions from District residents (3-minute limit);
2. Approve minutes of the Board of Directors meeting of 22 December 2022;
3. Report on Security Service in the District (Harris County Precinct 3 Constable);
4. Tax Assessor/Collector's Report, including:
  - (a) approve payments from the District's Tax Account;
  - (b) status report regarding delinquent tax accounts;
5. Bookkeeper's Report, including:
  - (a) approve payment of the District's bills;
  - (b) review monthly budget comparison;
  - (c) status of developer deposits;
6. Solid Waste Collection Report (expiration 4/30/23; 60-day notice);
7. Old Business, including:
  - (a) review report on detention ponds in Reserves at Atascocita Park and Wastewater Treatment Plant (Champions Hydro-Lawn, Inc.);
  - (b) review Sales Tax Report (Sales Revenue, Inc.), as needed;
8. New Business, including:
  - (a) formally approve Annual Audit Report for fiscal year ended 9/30/22;
  - (b) annual review of Investment Policy and Investment Strategies of the District;
  - (c) adopt resolution evidencing review of Investment Policy and review of authorized brokers;
9. Operator's Report, including:
  - (a) discuss and authorize any repairs or other work by the Operator deemed necessary;
  - (b) report regarding sanitary sewer overflows, permit violations, and/or insurance claims;
  - (c) authorize action against delinquent accounts, including termination of service;
  - (d) approve write-offs of uncollectible accounts;

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10. Engineer's Report, including:
- (a) discussion regarding proposed capital improvement projects and future sale of bonds;
  - (b) discuss proposed replacement of auxiliary generator at Wastewater Treatment Plant and authorize actions deemed necessary;
  - (c) discuss matters relating to Water Supply and Groundwater Reduction Plan Wholesale Agreement (City of Houston);
  - (d) status of renewal of Discharge Permit (expires 12/1/2022);
  - (e) discuss requests for service, including:
    - (1) Comfort Suites hotel expansion (7502 N. Sam Houston Parkway East);
    - (2) 15015 Mesa Drive (10,000-square foot tract);
11. Attorney's Report, including:
- (a) discussion regarding 5/6/23 Directors Election, including:
    - (1) adopt Order Calling Directors Election;
    - (2) authorize execution of contract with Harris County (Joint Election);
  - (b) status of annual filing of eminent domain information with Texas Comptroller (due 2/1/23);
12. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters related to real estate transactions, personnel matters, security matters, or pending or contemplated litigation;
13. Authorize action on matters discussed in executive session; and
14. Schedule future meetings as required (next meeting on 22 February 2023).



  
William D. Yale, III  
Coats Rose, P.C.  
Attorney for El Dorado Utility District  
9 Greenway Plaza, Suite 1000  
Houston, Texas 77046

NOTICE: Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.