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12/05/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 316,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Monday, December 11, 2023, at 12:00 p.m.

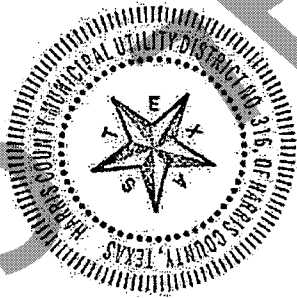
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Acceptance of Director Haskin's resignation from the Board of Directors;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Election of officers of Board of Directors;
 - c. Approval of amended District Registration Form relative to above;
 - d. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
4. Review and approve the minutes of the Board of Directors meeting held on October 9, 2023;
5. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending December 31, 2023;
6. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
7. Tax Assessor-Collector's Report, including status of delinquent tax accounts; authorize the payment of invoices presented; approval of tax refunds; consideration of taxpayer appeals and transfer of accounts to the uncollectible roll;

8. Review of Delinquent Tax Collection Attorney Report from Ted A. Cox, P.C.; authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
9. Bookkeeper's Report, including financial and investment reports, and authorize the payment of invoices presented;
10. Adoption of operating budget for fiscal year ending December 31, 2024;
11. Receive presentation from Acclaim Energy, Ltd.; consider approval of Acclaim Energy Management Agreement – Developing Districts, and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
12. Operation and Maintenance Report, including:
 - a. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith and authorize acceptance of TEC Form 1295;
 - b. Appeals of District charges;
 - c. Status of Cypress-Klein joint well;
 - d. Refer accounts for collection;
 - e. Approval of write-off of uncollectible accounts;
 - f. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and
 - g. Discussion regarding Drought Contingency Plan, and authorize any action necessary or appropriate in connection therewith;
13. Consider request from Texas Pride Disposal Solutions, LLC ("Texas Pride") for Variable Energy Fee and approval of the proposed Amendment to Residential Solid Waste and Recycling Collection Agreement with Texas Pride in connection therewith;
14. Amendment of the District's Rate Order in connection with (i) North Harris County Regional Water Authority's reduction in water rates, and (ii) Amendment to Residential Solid Waste and Recycling Collection Agreement with Texas Pride;
15. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:
 - i. Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith and authorize acceptance of TEC Form 1295;
 - b. Authorizing the award of construction contracts or concurrence in award of contracts for the construction of facilities within the District and authorize acceptance of TEC Form 1295;
 - c. Status of construction and/or repair of facilities to serve land within the District, including the approval of any pay estimates and change orders, including:

- i. Lift Station No. 1 Generator Addition (CSE-W Industries, Inc.); and
 - ii. Lift Station No. 1 Fence (Wright Solutions, LLC);
 - 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 authorize acceptance of TEC Form 1295;
 - e. Report concerning participation in upcoming improvement project for Bammel Regional Wastewater Treatment Plant, including status of bids for same;
 - f. Status of development; and
 - g. Discuss compliance with lead and copper rules for water system; authorize preparation of lead service line inventory and authorize acceptance of TEC Form 1295 relative to same;
16. Status of application to Texas Commission on Environmental Quality ("TCEQ") for use of surplus general operating funds for the reimbursement of Tenotex Partners, Inc. ("Tenotex") and take any action in connection therewith, including approval of audit report relative to the reimbursement of Tenotex and authorization for disbursement of funds in accordance with such audit;
17. Matters related to Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
18. Attorney's Report, including correspondence from Masterson Advisors, L.L.C. in connection with MSRB Rule G-10; and
19. Discuss items for placement on future agendas.

(SEAL)



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

By: Justin R. Cox
Justin R. Cox
Attorneys for the District

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.

Janet M. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED