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04/23/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 290

The Board of Directors of Harris County Municipal Utility District No. 290 will hold a regular meeting on Thursday, June 30, 2022, 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. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Tax assessment and collection matters, including:
    - i. delinquent tax collections, installment agreements, and payment of tax bills; and
    - ii. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
  - c. Financial and bookkeeping matters, including payment of the bills and review of investments.
  - d. Development in the District.
  - e. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
  - f. District website matters.
  - g. District security patrol.
  - h. West Harris County Regional Water Authority matters.
  - i. Garbage and recycling matters.
  - j. District facility requests.
  - k. District power washing options.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. District park matters, including approve pay estimates, change orders, and final acceptance as appropriate, for trail project.
  - c. Maintenance and repairs to District drainage facilities, including proposals for work.
  - d. Engineering matters, including:
    - i. authorize design of District facilities;
    - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
      - aa. rehabilitation of ground storage tank no. 1;

- iii. review bids and award contracts;
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
  - aa. Trail of the Lakes wastewater treatment plant PLC upgrades;
  - bb. emergency water line repair;
- v. update on Timber Forest Drive road repairs;
- vi. maintenance of weirs and "orphan channel" along Williams Gully, including update on Harris County Precinct 2 Partnership Program and take appropriate action;
- vii. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
- viii. storm water management;
- ix. capital improvement plan, including project funding; and
- x. other engineering matters.
- e. Additional operating matters, including:
  - i. joint water plant matters, including:
    - aa. Harris County Municipal Utility District No. 106 operator's report and related cost sharing matters;
  - ii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - iii. meter replacement.
- f. Additional financial and bookkeeping matters, including:
  - i. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference; and
  - ii. consider scheduling a budget workshop.
- g. Discuss cybersecurity matters, including approve cybersecurity insurance.
- 4. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
- 5. Reconvene in Open Session and authorize appropriate action.
- 6. Reports from Directors and District consultants on District matters.



/s/ Adisa Harrington  
Attorney for the District

2022 JUN 23 AM 10:41  
 J. Harrington  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (1- 877-402-9753), Access Code: (9704105).

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 the appropriate arrangements can be made.  
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