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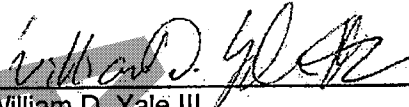
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 46 will hold a regular meeting, open to the public, on **WEDNESDAY 13 DECEMBER 2023**, at 11:30 a.m. at the offices of **JePa Services, Inc., Northgate Tower, 14511 Falling Creek Drive, Suite 117, Houston, Texas 77014**, outside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

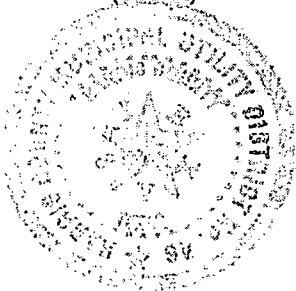
1. Questions and comments from members of the public;
2. Notes of special meetings of 17 October 2023 (Atascocita Regional Wastewater Treatment Plant) and the regular meeting of 8 November 2023;
3. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) review of investments of the District; consider recommendations for certificates of deposit for investment;
4. Tax Assessor/Collector's Report, including:
 - (a) approval of payments from the District's tax account;
 - (b) status of activities for collection of taxes, penalties, and interest;
5. Engineer's Report, including:
 - (a) review of the District's projects;
 - (b) status of construction of the water line relocation due to roadway improvements by the Texas Department of Transportation along FM 1960 (Angel Brothers Enterprises);
 - (c) status of repairs for the new concrete ground storage tank in the District and communications with Preload, LLC regarding the same;
 - (d) status of construction of a 2.3-acre tract located at 5131 Atascocita Road (Mikenprang, LLC) and receipt of final pay estimate;
 - (e) discussion regarding location and estimated costs for construction of a remote well site for the District;

6. Operator's Report, including:
 - (a) report on operations of the District's facilities;
 - (b) termination of services to unpaid accounts;
 - (c) report on repairs to the District's Ground Storage Tank No. 1 (Preload, LLC);
 - (d) status of recoating of the District's Ground Storage Tank No. 2 and Hydropneumatic Tank Nos. 1 and 2 (Preventive Services, L.P.);
7. Report regarding the Atascocita Regional Wastewater Treatment Plant, including status of operations;
8. New business;
9. Old business;
10. Attorney's Report;
11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, to discuss security concerns and/or litigation, if desired by the Board;
12. Such other matters as may come before the Board, including:
 - (a) discussion of items to include on the agenda for future meetings (next regular Board of Directors meeting is **10 January 2024**); and
 - (b) schedule future Board of Directors meetings as necessary.



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Janae H. Hester
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