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12/06/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

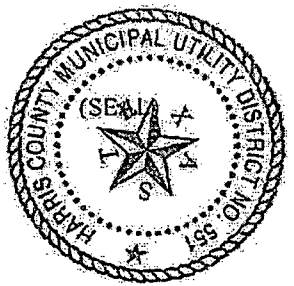
AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 551

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 551 will meet in regular session, open to the public, at 12:00 p.m., on **Monday, December 11, 2023**, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas, 77056, designated meeting place outside the District. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-551/> at such time as the meeting occurs. At the meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of Meeting held November 13, 2023;
3. Hear Bookkeeper's Report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider adoption of Resolution to Participate [Texas Class];
4. Consider approval of audit for fiscal year ended August 31, 2023;
5. Hear report from Tax Assessor/Collector and take any action thereon, including:
 - a. review status of delinquent taxes;
6. Hear Engineer's Report, including:
 - a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer, drainage, and/or road facilities within the District, including:
 - i. approval of advertisement for bids for a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
 - ii. concurrence in the award of a construction contract relative to construction of water, sanitary sewer, drainage, and/or road facilities;
 - b. status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes; and
 - c. acceptance of site and/or easement conveyance for facilities constructed or to be constructed for the District, and the taking of any action in connection therewith;
7. Hear Operator's Report, including:
 - a. review delinquent accounts and take any action thereon;
8. Hear report from Champions Hydro-Lawn and take any action thereon; and
9. Hear Attorney's Report, including:
 - a. discuss alternative meeting places and consider adoption of Order Designating Additional Meeting Place Outside the District.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 4th day of December, 2023.



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 551

By: *Ryan E. LaRue*
Ryan E. LaRue
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

HARRIS COUNTY CLERK
KATHY K. KAHN
2023 DEC -6 PM 3:23

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FILED