

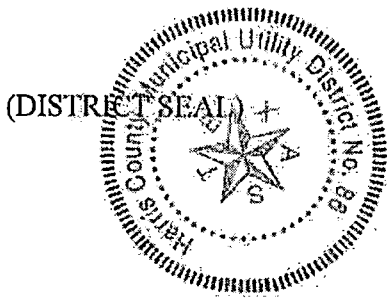
**AMENDED AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 86**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 86 will meet in regular session, open to the public, at 10:00 a.m. on FRIDAY, DECEMBER 8, 2023, at the District's office, **16732 Ella Boulevard, Houston, Texas**, which shall be available to those wishing to participate remotely via teleconference number 1-800-356-8278, access code 637568. The meeting shall be held to consider and act upon the following matters:

1. Comments from the public;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Security Report;
4. General Manager's Report;
5. Tax Assessor/Collector's Report;
6. Bookkeeper's Report, including authorize payment of the bills of the District;
7. Approve Audit Report for fiscal year ending September 30, 2023;
8. Operator's Report, including:
 - (a) discuss bar screens and fine screening at Wastewater Treatment Plant;
 - (b) discuss status of private lift station serving Hosanna Lutheran Church;
 - (c) authorize termination of service to delinquent accounts;
9. Drainage Maintenance Report;
10. Engineer's Report, including:
 - (a) water line extension on FM 1960 from Red Oak to Nanes Rd.;
 - (b) discuss Nanes Rd. Lift Station generator, power connection, and easement;
 - (c) status of D.R. Horton development at Legacy Park on Nanes Rd.;
 - (d) status of sidewalk construction along Ella Blvd.;
 - (e) status of GIS system;
 - (f) status of Providence Place;
 - (g) status of Ella Springs Phase II;
 - (h) authorize advertisement for bids, award contracts, as necessary;
 - (i) approve pay estimates and change orders, as necessary;
11. Discuss District's long term financial plan and Capital Improvements Plan;
12. Approve SJS Group (Hafer Properties) Development and Service Agreement;
13. Approve D.R. Horton 3.594 acre Detention Pond Maintenance Agreement; and
14. Such other matters that may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED this 30th day of November, 2023.



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 86

John R. Wallace
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

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Josephine Philbin
COUNTY CLERK
HARRIS COUNTY TEXAS

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