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

NOTICE OF MEETING
CLAY ROAD MUNICIPAL UTILITY DISTRICT

The Board of Directors of Clay Road Municipal Utility District, of Harris County, Texas will hold a regular meeting on Tuesday, December 12, 2023, at 11:00 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Detention and maintenance, including discuss solar light operations and Splash pad monitoring and maintenance.
4. Report on security services.
5. Security camera matters, including On-Site proposal for additional security cameras at the Park and Flock agreement for security cameras for neighborhood entry areas.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and termination of service.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt amended budget, if appropriate; and
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Operating matters, including:
 - a. discuss water plant security cameras, review On-Site camera proposal and fence proposal, and authorize appropriate action;
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage matters.
11. Engineering matters, including:
 - a. Capital Projects Funds;
 - b. proposed development;
 - c. joint facilities Capital Improvement Plan;
 - d. commitment letters; and
 - e. water plant no. 1 rehabilitation.
12. Joint Committee meeting.
13. West Harris County Regional Water Authority matters.
14. Communication outreach and authorize appropriate action.
15. Next meeting and agenda items.

16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



J.B. Holombeck
Attorney for the District

*The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email C1a000@txdistricts.info.

Jennifer Holombeck
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -5 PM 12:39

FILED