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06/22/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

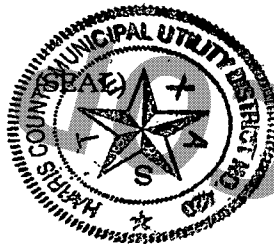
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420

The Board of Directors of Harris County Municipal Utility District No. 420 will hold a regular meeting on Wednesday, June 29, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Renewal of District insurance policies.
4. Financial and bookkeeping matters, including payment of the bills and amend budget for fiscal year end April 30, 2023, if appropriate.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and notice of water termination to delinquent accounts.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Engineering matters, including:
  - a. authorize preparation of plans and specifications, approve plans and specifications, authorize advertisement for bids, review bids, award construction contracts, approve pay estimates, change orders, and final acceptance, if appropriate, for Anderson Lake including:
    - i. clearing, earth movement, and construction of Lake Detention Basin and storm sewer systems;
    - ii. Anderson Lake MUD 420 Lift Station No. 2 and Force Main;
    - iii. Anderson Lake Section 1;
    - iv. Anderson Lake Section 2 and Hiram Clarke Road Extension; and
    - v. Anderson Lake Section 3.
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - c. storm water management matters
  - d. authorize engineer to prepare bond application no. 5; and
  - e. other engineering matters.
9. Storm water pollution prevention report, mowing report and related task order and proposals.
10. Operation of District facilities, including billings, repairs, and maintenance; update on water plant, and lift station inspections.

11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Security matters.
13. Update on status of development in the District.
14. Attorney's Report; including:
  - a. request from Summerlyn HOA.
15. Discuss meeting schedule.
16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/s/ Hannah Brook

Attorney for the District

UNOFFICIAL

2022 JUN 22 AM 11:51  
Jocelyn MacLeod  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

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 appropriate arrangements can be made.

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