

JDN
②

1534343
12/04/2023 PERSONAL
\$9.00 MFR - NOTICE MTG

NOTICE OF MEETING

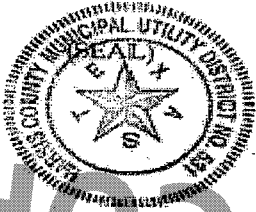
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531

The Board of Directors of Harris County Municipal Utility District No. 531 will hold a regular meeting on **Monday, December 11, 2023**, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Annexation of 20239 Schiel, LLC tract, including:
 - a. adopt Order Adding Land and Amendment to Information Form;
 - b. approve amended Development Financing Agreement, if appropriate; and
 - c. accept Waiver of Special Appraisal.
4. Bookkeeper's report and payment of bills.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
8. Operation of District facilities, including billings, repairs, and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, if applicable.
10. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. wastewater treatment plant, phase 2;
 - b. Schiel Road Tract Detention and Mass Grading;
 - c. Schiel Road Water Sanitary Sewer & Drainage;
 - d. Schiel Road Paving and Left Turn Lane;
 - e. lift station generators;
 - f. On-site Lift Station for WWTP No. 2;
 - g. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - h. discuss bond sale; and
 - i. update on North Harris County Regional Water Authority Water Line Rate Study for GRP.

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. 1146675

11. Report from Storm Water Solutions on detention ponds and drainage facilities maintenance.
12. Review and update Eminent Domain Report to the Texas Comptroller.
13. Receive report on development in the District.
14. Attorney's report.
15. Texas Public Information Act Requests.
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/ Katie Sherborne
Attorney for the District

Harris County Municipal Utility District No. 531 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 877-873-8017, Access Code: 1107286. Entry to the meeting by telephone may be delayed or curtailed if the Board must enter into executive session.

Jennifer H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC 14 AM 10:49

FILED