

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 171 INTERNAL

The Board of Directors of Harris County Municipal Utility District No. 171 (the "District") will hold a regular meeting on Monday, December 11, 2023, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Engage auditor to conduct audit for fiscal year end December 31, 2023.
4. Financial and bookkeeping matters, including payment of bills, amend budget, and authorize execution of depository pledge agreements and amended exhibits, if necessary.
5. Adopt Internal District budget for fiscal year end December 31, 2024.
6. Travel Reimbursement Guidelines & Director expenses for the Association of Water Board Directors winter conference.
7. Tax assessment and collections matters, including requests for estimates, installment agreements, payment of tax bills.
8. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
9. Report on engineering matters, including:
 - a. update on Elyson Single Family Living Section, and approve pay estimates and changes orders, if any;
 - b. designs, plans and specifications, advertisement for bids, and contract awards of Internal District facilities;
 - c. authorize appropriate action regarding deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;
 - d. authorize appropriate action regarding Interlocal Agreements with Harris County; and
 - e. other engineering matters.
10. Report on operations matters.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Report on development in the District, including Developer Financing Agreements and amendments thereto, and waivers of special appraisal.
13. Review and update Eminent Domain Report to the Texas Comptroller.

14. Meeting schedule and items for inclusion on the next agenda.



/s/ Sanjay Bapat
Attorney for the District

Harris County Municipal Utility District No. 171 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), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Penelope Williams
COUNTY CLERK
HARRIS COUNTY TEXAS

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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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