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1454452
10/22/2021 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 387
NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 387 will hold a regular meeting on **Wednesday, October 27, 2021, at 4:45 p.m.,** at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, outside the boundaries of the District. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;

2. Minutes of the September 22, 2021, meeting of the Board of Directors;

3. Bookkeeping and investment reports, including authorize the payment of invoices and charges incurred by the District, and adopt any resolution(s) regarding the investment of District funds;

4. Operator's report, including repair and maintenance of District facilities;

5. Engineer's report, including:
   i) Status of TPDES permit renewal for wastewater treatment plant;
   ii) Preventative maintenance items, including:
      a) Wastewater treatment plant inspection program;
      b) Water plant inspection program; and
      c) Sanitary sewer line and manhole inspection;
   iii) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
   iv) Status of construction contracts, including the approval of any change orders, and acceptance of TEC Form 1295 in connection therewith, and/or acceptance of facilities for operation and maintenance purposes, including:
      a) FEMA flood hazard mitigation projects (Neil Technical Services Corp.);
      b) Water Plant No. 3 – GST No. 2 Rehabilitation Project (2021); and
      c) Sanitary Sewer Line and Manhole Inspection (2021);
   v) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
   vi) Rehabilitation and/or replacement of wastewater treatment plant;

6. Approval of agreement relative to design and construction of facilities serving Enclave at The Woodlands on behalf of the District;

7. Developer's report, including authorizing design, advertisement for bids or construction contracts for certain water, sewer and drainage facilities on behalf of the District;

8. Attorney's report, including Hudson Energy correspondence regarding ERCOT Ancillary Service Cost Adjustment;

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9. Recess in Executive Session pursuant to §551.071 Texas Government Code to discuss:
   i) Purchase of Phases III and IV of leased wastewater treatment plant facilities from AUC Group, L.P.; and
   ii) Construction activity by Harris County adjacent to wastewater treatment plant site;

10. Reconvene in open session and authorize any necessary action resulting from executive session; and

11. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

/s/ Mitchell G. Page
By: _____
Mitchell G. Page
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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