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06/30/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 62 will hold a regular meeting, open to the public, on **FRIDAY, July 8, 2022 at 7:30 a.m.**; at 1825 North Mason Road, Katy, Texas, the District's meeting place outside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of prior Board of Directors meeting(s);
3. Consider insurance renewal proposal;
4. Security report;
5. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) approve Depository Pledge Agreement with Frost Bank;
6. Bookkeeper's report, including authorizing payment of District bills and approval of Investment Report;
7. Discuss proposed hike and bike trail project and request for Easement;
8. Operator's report;
9. Engineer's Report, including:
 - (a) status of Water Plant expansion;
 - (b) status of Permanent Lift Station project;
 - (c) status of Colonial Parkway storm sewer project;
 - (d) status of pending developments;
 - (e) Williamsburg Regional Sewage Authority report;
10. Detention Maintenance Report;
11. Matters relating to Sueba entities, including:
 - (a) consider Utility Service Agreements;
 - (b) status of transfer of detention pond;
12. Consider Utility Service Agreement with Alliance Residential;
13. Attorney's report, including:
 - (a) status of release of Hill & White Easements;
 - (b) renewal of Emergency Water Supply Agreement with Harris County MUD Nos. 61, 64, 65 and West Harris County MUD No. 2;

14. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

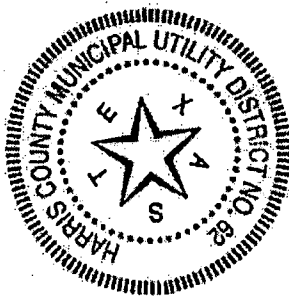
EXECUTED THIS 29th day of June, 2022.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



John R. Wallace
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)



UNOFFICIAL COPY

Franklin Westphal
COUNTY CLERK
HARRIS COUNTY TEXAS

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