

NDN

1534574  
12/06/2023 PERSONAL  
1040 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1040  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting in the Community Room at Resurrection Lutheran Church, 1612 Meadow Edge Lane, Spring, Texas 77388. The meeting will be held at 7:00 p.m. on **Monday, December 11, 2023**. The subject of the meeting is to consider and act on the following:

1. Public Comment
2. Approve minutes of meeting held November 13, 2023
3. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
4. Audit Report for fiscal year ended 06/30/2023; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers; Internet Posting Compliance/Tax Code §26.18 and Gov't Code §2051.202
5. Authorize continuing disclosure filing (due December 31, 2023)
6. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes: authorize litigation, consider taxpayer appeals and approve installment payment agreements
7. Operator's report; status of operation, maintenance, and repair of District facilities; review active connections and water accountability; consider customer appeals; approve termination of service to delinquent accounts
8. Proposals for sewer line cleaning and televising project
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; contract administration; approve change orders; requests for proposed developments/annexations; capital improvements plan
10. Stormwater Detention Pond and Pump Maintenance Agreement with Roberto C. Rojas for development at 2929 Louetta Road
11. Status of annexation and development project of Geometry Development at 20325 Budde Cemetery Road; authorize action as necessary and appropriate
12. Stormwater quality management program report and proposed repairs/action items; renewal of master permit
13. Regular invoicing of Northwest Harris County MUD No. 36 for pro-rata share of regular detention pond maintenance costs
14. Matters involving North Harris County Regional Water Authority
15. Authorize eminent domain annual report
16. Location for holding regular Board meetings; as appropriate, adopt Resolution establishing additional meeting places outside District
17. Pending business



*Melissa J. Parks*

Melissa J. Parks  
Attorney for the District

HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS  
*Resurrection Lutheran Church*

2023 DEC 6 AM 8:11

FILED