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12/06/2023 PERSONAL
\$9.00 MFR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 422

The Board of Directors of Harris County Municipal Utility District No. 422 will hold a regular meeting on Wednesday, December 13, 2023, at 12:00 p.m. at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review investments and adopt amended budget if necessary.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation report, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Detention and Drainage Facilities Report.
8. Engineering matters, including:
 - a. preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects.
9. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, waivers of special appraisal, and Phase 1 Environmental Site Assessment Proposals.
10. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects.
11. Receive report on development in the District.
12. Review and update Eminent Domain Report to the Texas Comptroller.
13. Discuss next meeting date.

/s/Jessica Holoubek
Attorney for the District

Jessica Holoubek
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC - 6 PM 1:25

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(SEAL)



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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.