

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578

1534329
12/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 578 will meet in special session, open to the public, on **Thursday, December 7, 2023, at 11:00 a.m.**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046. At this meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of November 2, 2023, Board of Director's Meeting.
3. Hear Tax Assessor-Collector Report and consider acting thereon.
4. Hear Bookkeeper's Report and consider acting thereon, including:
 - a. Consider approving payment of District bills.
5. Hear Environmental Allies Report and consider acting thereon, including:
 - a. Authorize repairs and maintenance of District facilities and drainage/landscape projects.
6. Hear Operator Report and consider acting thereon, including:
 - a. Authorize repairs and maintenance of District's facilities; and
 - b. Review delinquent report and authorize termination of water pursuant to Rate Order.
7. Hear Engineer's Report and consider acting thereon, including:
 - a. Authorize the design of District facilities;
 - b. Approve plans and specifications for construction of District facilities;
 - c. Authorize advertisement for bids for District projects;
 - d. Approve pay estimates and change orders for construction projects in the District; and
 - e. Authorize and/or ratify construction contracts and related items.
8. Hear Developer's Report and consider acting thereon.
9. Hear Attorney's Report and consider acting thereon.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Electronic copies of the meeting materials are available by contacting mbritton@coatsrose.com.

EXECUTED this 1st day of December, 2023.

(SEAL)



Harris County Municipal Utility District No. 578

By: _____

Mallory Craig
Coats Rose, P.C.
Attorneys for the District

FORWARDED TO
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC 11 PM 3:55

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