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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 280,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

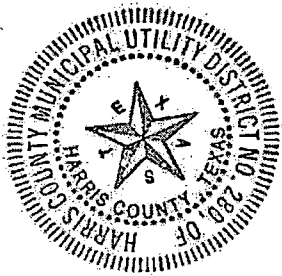
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Wednesday, February 1, 2023, at 11:00 A.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve minutes of the January 4, 2023, Board of Directors meeting;
3. Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
4. Review and approval of renewal proposal for the District's general liability, umbrella liability, property, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2023;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the transfer of accounts to the uncollectible roll;
6. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim as necessary;
8. Operator's report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Appeals of District charges;
 - c. Refer accounts for collection and approve write-offs;
 - d. Report relative to water accountability in the District; and
 - e. Status of installation of Diehl meters and Mueller endpoints;
9. Amendment of Rate Order relative to the North Harris County Regional Water Authority's reduction in pumpage fees;
10. Engineer's report;

11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Reports from Directors regarding:
 - a. NorthPointe Regional Wastewater Treatment Plant Operations Committee; and
 - b. North Harris County Regional Water Authority;
13. Activity report from Harris County Sheriff's Office;
14. Attorney's report; and
15. Matters for possible placement on future agendas.



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

By: Diana Miller/ce
Diana Miller
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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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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