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12/04/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 530

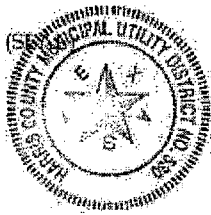
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 530 will hold a regular meeting on **Monday, December 11, 2023, at 2:00 p.m.**, Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Security in the District.
4. Garbage and recycling collection matters.
5. Report from Classic Messaging LLC.
6. North Harris County Regional Water Authority.
7. Receive report on and authorize appropriate action related to development in the District, including update on District & Urban development and related reimbursement.
8. Bookkeeper's report, including payment of bills.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
12. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. message language on water bill;
 - d. update on Smart Meters; and
 - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. Wastewater Treatment Plant Recoating;
 - b. GIS services;
 - c. lift station generators;
 - d. Stuebner Airline driveways;
 - e. water plant no. 2; and

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.

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- f. deeds, easements, consents to encroachment, requests for service or utility commitment letters, and assignments of capacity.
- 14. Maintenance of drainage facilities.
- 15. Discuss matters regarding release from the City of Houston's Extraterritorial Jurisdiction, and authorize appropriate action.
- 16. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller.



/s/Nellie Connally
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (877) 336-1831, Access Code: 51248453.**

Harris County Municipal Utility District No. 530 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

Nellie Connally
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC 4 AM 11:25

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