

DN
2

1534338
12/04/2023 PERSONAL
#9.00 MFR - NOTICE MTG

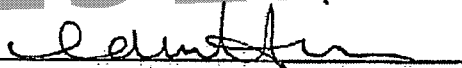
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 290

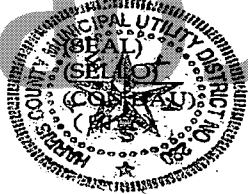
The Board of Directors of Harris County Municipal Utility District No. 290 will hold a regular meeting on Monday, December 11, 2023, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - c. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - d. Maintenance and repairs to District drainage facilities.
 - e. Development in the District.
 - f. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
 - g. Engineering matters, including:
 - i. design of District facilities, plan approval, advertisement for bids, contract award, and pay estimates for construction contracts;
 - ii. maintenance and rehabilitation of weirs and "orphan channel" along Williams Gully;
 - iii. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - iv. storm water management;
 - v. capital improvement plan, including project funding; and
 - vi. other engineering matters.
 - h. District website matters.
 - i. District security patrol.
 - j. West Harris County Regional Water Authority matters.
 - k. District facility requests.
 - l. Reports from Directors and District consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Garbage and recycling matters, including annual CPI adjustment.

- c. Additional security patrol matters, including consider Flock Safety camera system.
- d. District park matters, including:
 - i. update on trail system; and
 - ii. update on grant applications.
- e. Additional operating matters, including:
 - i. amend the District's Rate Order, if appropriate;
 - ii. joint water plant matters, including Harris County Municipal Utility District No. 106 operator's report and related cost sharing matters;
 - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - iv. meter replacement program; and
 - v. PFAS testing.
- f. Additional engineering matters.
- g. Additional financial and bookkeeping matters, including:
 - i. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- h. Review and update Eminent Domain Report to the Texas Comptroller.
- i. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.



 Attorney for the District



Harris County Municipal Utility District No. 290 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

2023 DEC 14 AM 9:55
 Jannette Hester
 COUNTY CLERK
 HARRIS COUNTY TEXAS

FILED