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NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

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12/05/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44  
AND TO ALL INTERESTED PARTIES:

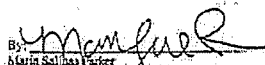
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors (the "Board") of Harris County Municipal Utility District No. 44 will meet in regular session, open to the public, at 4:00 p.m., on Tuesday, December 12, 2023, at 15705 North Greenfield Drive, Spring, Harris County, Texas 77379, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered:

1. Hear from public.
2. Approval of minutes of November 14, 2023, and November 17, 2023.
3. Tax Assessor/Collector's Report and consider taking action thereon, including:
  - A. Approval of report and authorize payment of invoices from tax account.
  - B. Discuss and take action on Depository Pledge Agreement.
4. Bookkeeper's report and consider taking action thereon, including:
  - A. Approval of report and bills submitted to the District for payment
  - B. Review Investment Report/Collateral Pledge Agreement and authorize necessary action relating thereto.
  - C. Approve Depository Pledge Agreement with Central Bank.
5. Operator's Report and consider taking action thereon, including:
  - A. Authorization of termination of water and sewer service to delinquent accounts.
  - B. Authorization of necessary repairs and maintenance.
  - C. Approve increase in operations fees.
6. Engineer's Report and consider taking action thereon, including:
  - A. Consider requests for water/sewer service/annexation and take action related thereto.
  - B. Report on North Harris County Regional Water Authority, and authorize necessary action in connection therewith.
  - C. Report on repairs to Wastewater Treatment Plant and authorize necessary action in connection therewith.
  - D. Report on construction projects, including authorization of advertisement of bids, award of contracts, approval of pay estimates and change orders.
  - E. Review and take action on Capital Projects Plan.
  - F. Status Report on Bond Application Report and take action thereon.
7. Attorney's Report, approve Resolution Regarding Eminent Domain.
8. Report on Green Medians Committee and take necessary action related thereto.
9. Consultant review and take necessary action in connection therewith, including approval of changes to consultant contracts.

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/Harris-County-Harris-County-Municipal-utility-district-no-44/> at such time as the meeting occurs.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

By:   
Martin Sellias Parker  
Sanford Kuhl, Megan Kuhl & Parker Kuhn LLP  
Attorneys for the District

2023 DEC 25 AM 10:13  
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HARRIS COUNTY CLERK  
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