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12/07/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

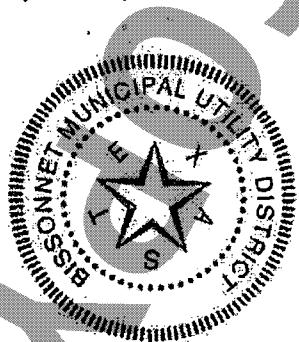
**BISSONNET MUNICIPAL UTILITY DISTRICT
NOTICE OF REGULAR MEETING
DECEMBER 13, 2023**

The Board of Directors ("Board") of Bissonnet Municipal Utility District ("District") will conduct a regular Board meeting on Wednesday, December 13, 2023 at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider engagement of District's Auditor to prepare District's Annual Audit for fiscal year ending December 31, 2023;
4. Consider Tax Collector's report and approval of bills for payment;
5. Consider Systems Project Management report and appropriate action;
6. Consider Operator's report, approval of service terminations for delinquent accounts, and appropriate action;
7. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, and/or (3) Awards of Contract, if any;
8. Consider report from Storm Water Solutions for detention system maintenance and related projects;
9. Consider Bookkeeper's report and approval of bills for payment;
10. Consider approval of District's Annual Budget (FYE 12/31/24) and appropriate action;
11. Consider approval of annual Eminent Domain Reporting for 2023 and appropriate action;
12. Consider approval of Notice of Deadline to File Application for Place on the Ballot (May 4, 2024 Directors Election);
13. Pending Business; and
14. Adjournment.

The public is invited to attend. For additional information, contact the District's office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Bissonnet Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Dax Philbin
Dax W. Philbin
Attorney for the District

Jeanette H. Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -7 AM 8:11

FILED