

don
1pg.

1534157
12/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 170
OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 170 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 170 of Harris County, Texas (the "District"), will meet in regular session, open to the public, at 11:30 A.M., ON WEDNESDAY, DECEMBER 6, 2023, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056. The meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-170/> at such time as the meeting occurs, or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/8768477948?pwd=SEZMZ09tbzFOYjhyR25xR25temJldz09>
Meeting ID: 876 8477 7948
Passcode: 834381

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799
Meeting ID: 876 8477 7948
Passcode: 834381

Janet M. Holcomb
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC - 1 AM 8:55

FILED

At the meeting the following items will be considered and acted on:

1. **Approve minutes of November 1, 2023, meeting;**
2. **Receive comments or questions from the public;**
3. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) review Delinquent Tax Attorney Report;
 - c) authorize other appropriate related action;
4. **Bookkeeping and Financial Report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparisons;
 - c) pay bills;
 - d) review and approve Internal Management Report [investment transactions];
 - e) authorize other appropriate related action;
5. **Association of Water Board Directors Matters:**
 - a) authorize conference participation and attendance;
 - b) approve expense projections;
 - c) authorize other appropriate action;
6. **Engineering and Projects Report, including:**
 - a) receive general report;
 - b) receive update on Plant lift station rehabilitation [HCMUD No. 168];
 - c) authorize other appropriate related action;
7. **Operations Report, including:**
 - a) receive systems maintenance, repair, and usage reports;
 - b) receive Plant report;
 - c) terminate utility service to customers with delinquent accounts;
 - d) ratify electric service contract;
 - e) authorize other appropriate related action;
8. **Security Matters:**
 - a) receive general report;
 - b) authorize appropriate related action;
9. **Adopt Resolution Authorizing Annual Review and Filing of Documentation Regarding Eminent Domain Authority [GR 2023-__];**
10. **Consider adjournment;**

*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.

