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12/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTE

**INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Friday, December 8, 2023, at 12:00 noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Approval of the minutes of the November 10, 2023, Board of Directors meeting;
3. Bookkeepers Report;
4. Tax Assessor-Collector report, including authorizing the payment of invoices presented;
5. Developer's Report, including approval and execution of utility development agreements with developers relative to property within the District;
6. Engineer's Report;
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans;
 - (b) Authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - (i) Water, Sewer, and Drainage Facilities to serve Townsen Landing, Section 1B;
 - (ii) Lift Station;
 - (iii) Townsen Mitigation Basin No. 2 Expansion; and
 - (iv) Water, Sewer, and Drainage Facilities to serve Harmony Cove, Section 1;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - (i) Water, Sewer, and Drainage Facilities to serve Townsen Landing, Section 1A (Blazey Construction Services, LLC);
 - (d) Acceptance and/or conveyance of sites or easements for facilities constructed or to be constructed for the District, and acceptance of facilities, and conveyance of utilities to the City of Humble for ownership, operation and maintenance purposes;
 - (i) Townsen Landing Detention Pond Phase One (Dump Truck International d/b/a Dirtworks & Excavating); and

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- (ii) Harmony Cove Detention, Phase I (DC Contracting Services, LLC);
- 7. Maintenance of drainage facilities by Stuckey's, LLC;
 - (a) Status of feral hog mitigation and site restoration in connection with damage to Townsen detention pond; and
 - (b) Approval of proposal for maintenance of District facilities, including Townsen Boulevard Basin;
- 8. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
- 9. Attorney's report; and
- 10. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Daniel Ringold
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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Yonnie H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

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