

AGENDA  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213-A

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 213-A (the "District") will meet in regular session, open to the public, on **Wednesday, October 27, 2021 at 11:00 a.m.**, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District. At the meeting the following items will be considered and acted on:

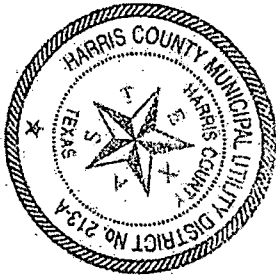
1. Hear comments from the public.
2. Approve minutes of the October 6, 2021 meeting.
3. Take action to sell the District's Bond Anticipation Note, Series 2021 (the "BAN") including:
  - (a) Award winning bid and approve Commitment Letter from BAN purchaser;
  - (b) Adopt Resolution Authorizing Issuance of the BAN;
  - (c) Approve the General Certificate;
  - (d) Approve the Signature Identification and No Litigation Certificate;
  - (e) Approve the Tax Exemption Certificate;
  - (f) Authorizing execution and submittal of Internal Revenue Service Form 8038-G; and
  - (g) Take such other actions and execute such other documents and certificates necessary to complete the sale of the BAN.
4. Approve AUP Reimbursement Report in connection with the BAN.
5. Hear Environmental Allies Report and consider taking any action requested.
6. Hear Tax Assessor/Collector's Report and consider taking any action requested, including:
  - (a) Authorize payment of invoices from tax account.
7. Hear Bookkeeper's Report and consider taking any action requested, including:
  - (a) Approve bills submitted to the District for payment.
8. Hear Operator's Report and consider taking any action requested, including:
  - (a) Authorization of termination of water and sewer service to delinquent accounts;
  - (b) Authorize Operator to make necessary repairs to water and sanitary sewer systems; and
  - (c) Review billing and authorize action in connection therewith.
9. Hear Engineering Report and consider taking any action requested, including:
  - (a) Authorize Engineer to proceed with the design of District facilities;
  - (b) Approve plans and specifications of District facilities;
  - (c) Authorize Engineer to advertise for bids for District projects;
  - (d) Authorize construction contracts and related items;
  - (e) Approve and/or ratify submerged storm sewer agreements; and
  - (f) Approve and/or ratify No Objection Letters and Encroachment Agreements for Pipeline Right-of-Way.
10. Hear Financial Advisor's Report and consider taking any action requested, including:
  - (a) Authorize Consultants to take actions necessary to proceed with the sale of the District's BAN.
11. Hear report from Developer and consider taking any action requested, including:
  - (a) Authorize advertisement for bids, award of contracts, pay estimates and change orders for landscape projects.
12. Hear Attorney's Report and consider taking any action requested.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The dial-in number is 1 (877) 746-4263 and the participant code is 2750357#. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via telephone conference call by the public and District consultants is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic. Electronic copies of meeting materials are available by contacting [kjoseph@coatsrose.com](mailto:kjoseph@coatsrose.com).

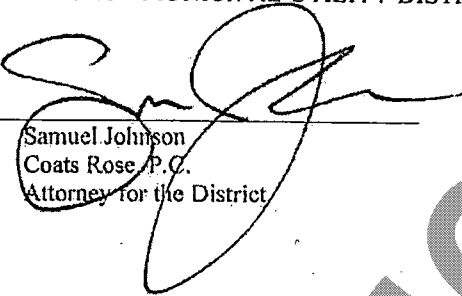
EXECUTED this 21<sup>th</sup> day of October, 2021.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213-A

(SEAL)



By:

  
Samuel Johnson  
Coats Rose P.C.  
Attorney for the District

FILED

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Linda M. Heston  
COUNTY CLERK  
HARRIS COUNTY, TEXAS