**NOTICE OF MEETING**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383**

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on **Wednesday, December 2, 2026, at 12:00 p.m**., at the offices of Municipal Accounts & Consulting, L.P., 1281 Brittmoore Road, Houston, Texas 77043, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
    a. Approve minutes.
    b. Development in the District and elsewhere in Gleannloch Farms.
    c. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
    d. Financial and bookkeeping matters, including payment of bills and review of investments.
    e. Garbage and recycling matters.
    f. Operation of District facilities, including:
        i. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
        ii. sanitary sewer video inspection program and repairs.
    g. District park matters, community improvement projects, and related coordination with community association.
    h. Channel and pond maintenance, including detention and drainage facilities report.
    i. District website and communication matters.
3. NON-CONSENT AGENDA
    a. Items removed from Consent Agenda.
    b. Additional tax matters.
    c. Storm Water Management Plan matters, including proposals for work.
    d. Additional channel and pond maintenance, including proposals for work.
    e. Engineering matters, including:
        i. update on waterline loop easement acquisition matters and take appropriate action;
        ii. authorize design of District facilities, including:
            aa. rehabilitation of lift station no. 5;
        iii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
            aa. waterline loop;
        iv. review bids and award contracts;

v. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
    aa. wastewater treatment plant improvements;
    bb. water plant nos. 1 and 2 improvements;
    cc. lift station nos. 1 and 2 improvements; and
    dd. wastewater treatment plant modifications;
vi. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
vii. capital improvement plan, including project funding;
viii. District drainage matters;
ix. NewQuest detention pond, including maintenance;
x. other engineering matters, including:
    aa. nutria removal; and
    bb. Boudreaux Road realignment, including approve Joint Participation Interlocal Agreement with Harris County, if appropriate.

f. Unlimited Tax Bonds, Series 2027, including:
    i. authorize auditor to prepare developer reimbursement report;
    ii. authorize District engineer to inspect facilities;
    iii. approve Preliminary Official Statement and Official Notice of Sale;
    iv. engage rating company to perform credit rating analysis for Series 2027 Unlimited Tax Bonds;
    v. appoint Paying Agent/Registrar; and
    vi. authorize advertisement for sale of the Series 2027 Bonds and schedule bond sale.
g. Additional financial and bookkeeping matters, including:
    i. adopt Resolution Expressing Intent to Reimburse;
    ii. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference; and
    iii. approve Amended and Restated Agreement for Bookkeeping Services.
h. North Harris County Regional Water Authority ("NHCRWA") matters.
i. Additional operating matters, including:
    i. Phase 2 sanitary sewer manhole repairs;
    ii. Phase 5 sanitary sewer repairs;
    iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
    iv. write-off of delinquent charges.
j. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
k. PFAS class action litigation matters, including:
    i. discuss why the District is a member of the Settlement Class;
    ii. discuss Baseline Testing criteria; and

iii. approve and authorize operator's proposal for scheduling and conducting Baseline Testing with an accredited laboratory and report results to Board and Claims Administrator not later than March 16, 2027.

l. Reports from Directors and District consultants on District matters.

m. Attorney's report, including:

i. review and update Eminent Domain Report to the Texas Comptroller.

n. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or settlement offer.

o. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




Attorney for the District

*Harris County Municipal Utility District No. 383 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.*

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.