

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, February 7, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, 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:
 - i. payment of bills, review of investments, and budget comparison; and
 - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 - e. Garbage and recycling matters.
 - f. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - ii. North Harris County Regional Water Authority matters; and
 - iii. 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 and proposals for work.
 - i. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. 2024 Directors Election, including:
 - i. consider use of electronic voting system and authorize notice of exemption;
 - ii. set pay for election officials;
 - iii. adopt Order Calling Directors Election; and
 - iv. authorize Notice of Election.
 - c. Storm Water Management Plan matters, including proposals for work.

- d. Engineering matters, including:
 - i. authorize design of District facilities;
 - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
 - aa. waterline loop; and
 - bb. third water well;
 - iii. review bids and award contracts;
 - iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects;
 - aa. lift station no.1 pump and electrical replacement;
 - v. emergency repairs to water well no. 2;
 - vi. diagnostic testing of water well no. 1 and take appropriate action;
 - vii. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
 - viii. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
 - ix. capital improvement plan, including project funding;
 - x. District drainage matters;
 - xi. update on bond application no. 12 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - xii. NewQuest detention pond; and
 - xiii. other engineering matters.
- e. Additional tax matters, including adopt Resolution Concerning Exemptions from Taxation.
- f. Additional financial and bookkeeping matters, including:
 - i. budget for fiscal year end March 31, 2025; and
 - ii. budgets for regional facilities for fiscal year end March 31, 2025.
- g. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - ii. review District water rates and, if appropriate, amend Rate Order.
- h. Reports from Directors and District consultants on District matters.
- i. Attorney's report, including approve District's Information Kit.
- j. Adopt Resolution Commending Ron Benton for Service to Harris County Municipal Utility District No. 383.

AVISO DE ASAMBLEA

DISTRITO MUNICIPAL NRO. 383 DE SERVICIO PUBLICO DEL CONDADO DE HARRIS

La Junta Directiva del Distrito Municipales Nro. 383 de Servicios Públicos Del Condado De Harris, llevará a cabo una asamblea ordinaria el miércoles 7 de febrero de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, salón Pecos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3 b. Elección de Directores de 2024, incluyendo:
 - i. considerar el uso de un sistema de votación electrónico y autorizar el avisode exención;
 - ii. establecer el pago de los funcionarios electorales;
 - iii. adoptar una Orden Para Convocar una Elección de Directores; y
 - iv. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 383 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 383 Quận Harris, sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 7 tháng Hai, 2024, lúc 12:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 3 b. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - i. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - ii. quy định mức lương của các viên chức bầu cử;
 - iii. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - iv. phê Chuẩn Thông Báo Bầu Cử.

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.

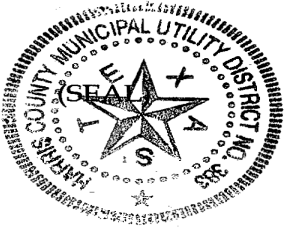
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會議公告

HARRIS 第 383 號市政公用事業區

Harris County 第 383 號市政公用事業區理事會將於 2024 年 2 月 7 日，週二，下午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室，3200 Southwest Freeway, Suite 2400, Pecos Room 室，召開普通會議，討論並執行下列適當之事項：

- 3 b. 2024年董事選舉，包括
 - i. 考慮使用電子投票系統並授權發佈豁免通知；
 - ii. 設定選舉官員的薪資；
 - iii. 授權發佈「申請選票席位截止日期通知」；以及
 - iv. 授權發佈選舉通知。




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.

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