

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, November 6, 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;
 - ii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - iii. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 - 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 and proposals for work.
 - i. District website and communication matters.
3. **NON-CONSENT AGENDA**
 - a. Items removed from Consent Agenda.
 - b. Additional tax matters.
 - c. Update on Series 2024 Unlimited Tax Bonds.
 - d. Storm Water Management Plan matters, including proposals for work.
 - e. Additional channel and pond maintenance.
 - f. 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;
 - bb. water plant nos. 1 and 2 improvements;
 - cc. wastewater treatment plant improvements;
 - dd. lift station nos. 1 and 2 improvements;
- iii. review bids and award contracts;
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
 - aa. third water well;
- v. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
- 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. Phase 4 sanitary sewer cleaning and televising;
- ix. District drainage matters;
- x. NewQuest detention pond; and
- xi. other engineering matters, including:
 - aa. nutria removal; and
 - bb. Boudreaux Road realignment.
- g. Additional financial and bookkeeping matters, including:
 - i. amend budget, if appropriate; and
 - ii. authorize disbursement of bond proceeds.
- h. North Harris County Regional Water Authority (“NHCRWA”) matters, including consider authorizing submission of letter to the NHCRWA.
- i. 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.
- j. Reports from Directors and District consultants on District matters.
- k. Attorney’s report.





 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.