

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 4, 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 payment of bills, review of investments, and budget comparison.
 - 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, including proposals for work.
 - 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- h. North Harris County Regional Water Authority ("NHCRWA") matters, including consider authorizing submission of letter to the NHCRWA.
- i. Additional operating matters, including:
 - i. write-off of delinquent charges;
 - ii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - iii. review District water rates and, if appropriate, amend Rate Order.
- j. Reports from Directors and District consultants on District matters.
- k. Attorney's report, including:
 - i. Amend Master Amenities Donation and Maintenance Agreement between the District, Harris County Municipal Utility District No. 367, and Gleannloch Farms Community Association; and
 - ii. review and update Eminent Domain Report to the Texas Comptroller.





 Attorney for the District