

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, January 3, 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. Annual Report regarding Post-Issuance Compliance Policy.
 - e. Financial and bookkeeping matters, including:
 - i. payment of bills, review of investments, and budget comparison;
 - ii. accept annual disclosure statements for Investment Officer and bookkeeper.
 - f. Garbage and recycling matters.
 - g. 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.
 - h. District park matters, community improvement projects, and related coordination with community association.
 - i. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - j. Review District Information Kit.
 - k. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. 2024 Directors Election, including:
 - i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- ii. authorize Notice of Deadline to File Applications for Place on the Ballot; and
- iii. approve contracting for election services with Harris County.
- 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;
 - xii. NewQuest detention pond; and
 - xiii. other engineering matters.
- e. Approve Developer Financing Agreement with Adkisson Group, Inc.
- f. Additional tax matters.
- g. Additional financial and bookkeeping matters.
- h. 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.
- i. Reports from Directors and District consultants on District matters.
- j. Attorney's report, including adopt Resolution Expressing Intent to Reimburse.

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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 3 de enero 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. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - iii. aprobar el contrato de servicios electorales con el Condado de Harris.

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 3 tháng Một, 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. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - ii. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - iii. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

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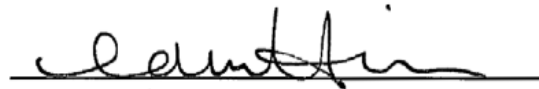
會議公告

HARRIS COUNTY 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 1 月 3 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. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議；
 - ii. 授權發佈「申請選票席位截止日期通知」；以及
 - iii. 授權與 Harris 郡簽署選舉服務合約。




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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