

**NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 53 will meet in regular session, open to the public, at **6:30 P.M. on TUESDAY, FEBRUARY 8, 2022, at 367 QUEENSTOWN ROAD, HOUSTON, TEXAS**, outside the boundaries of the District. This meeting will also be conducted electronically, as provided below. Electronic copies of the meeting materials are available at <https://mud53.com/about-the-district/documents/> at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/82772277003?pwd=aWxEOHJMREpuY0FIWHVrL0VKTjBDUT09>

Meeting ID: 827 7227 7003

Passcode: 166328

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 827 7227 7003


Passcode: 166328

At the meeting the following items will be considered and acted on:

1. **Approve minutes of January 11, 2022, meeting;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices, claims, or requests;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Bookkeeping and Financial Matters:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) pay bills;
 - e) AWBD attendance matters:
 - i) status of verified statements; and
 - ii) approve extraordinary expenses;
4. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize appropriate action;
5. **Confirmation or ratification pertaining to COVID-19 pandemic emergency action, if any;**
6. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) update on preparation of plans and specifications [Tenderden Lift Station rehabilitation];
 - c) review current CIP, and approve updates as determined necessary;
 - d) approve pay estimates, change orders, or time extensions;
 - e) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
 - f) authorize other appropriate action;

7. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) terminate utility service to customers with delinquent accounts;
 - c) authorize other appropriate action;
8. **Receive report concerning North Channel Water Authority;**
9. **Board of Directors Election [May 7th];**
 - a) adopt Order Calling Directors Election;
 - b) appoint agent for election matters;
 - c) authorize other appropriate action;
10. **Consider Adjournment.**

The ongoing COVID-19 pandemic may cause an inability for members of the District's Board of Directors to convene in one location. This could result in a public necessity for immediate action by the Board in continuing operation of the District's utility system. If necessary, this Notice also constitutes notice for a teleconference meeting pursuant to Section 551.125, Government Code.



SKLaw, Attorneys for the District