

**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, MAY 10, 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/89356016436?pwd=eC9pS003ZG1lQVdQV0JnQVdpWE5CUT09>

Meeting ID: 893 5601 6436

Passcode: 813585

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 893 5601 6436

Passcode: 813585

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

1. **Approve minutes of April 12, 2022, meeting;**
2. **Director matters:**
 - a) approve Sworn Statements and Oaths;
 - b) reorganize Board, if necessary;
 - c) approve execution and filing of District Registration Form;
3. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices, claims, or requests;
 - b) facilities maintenance;
 - c) authorize appropriate action;
4. **Discuss proposal from Acclaim Energy, and authorize appropriate action;**
5. **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) adopt budget for fiscal year ending May 31, 2023;
6. **Association of Water Board Directors Matters:**
 - a) authorize conference participation and attendance;
 - b) approve expense projections;
 - c) authorize other appropriate action;
7. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize appropriate action;
8. **Confirmation or ratification pertaining to COVID-19 pandemic emergency action, if any;**
9. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) receive bids and award contract for sanitary sewer cleaning and televising [Sterling Green South, Phase 2];
 - c) adopt Resolution Evidencing Review of Emergency Preparedness Plan [GO 2022-__];
 - d) review current CIP, and approve updates as determined necessary;

- e) approve pay estimates, change orders, or time extensions;
 - f) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
 - g) authorize other appropriate action;
10. **Operations & Maintenance Matters:**
- a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) review utility service rates, fees, and conditions;
 - c) approve Consumer Confidence Report ("CCR"), authorize Operator to mail CCR, and to file CCR with Texas Commission on Environmental Quality;
 - d) terminate utility service to customers with delinquent accounts;
 - e) authorize other appropriate action;
11. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
- a) receive general report;
 - b) authorize appropriate action;
12. **Receive report concerning North Channel Water Authority;**
13. **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