

AMENDED AND REPOSTED

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, SEPTEMBER 13, 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 Audrey Lyons at alyons@sklaw.us

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/86761701932?pwd=TXdOM0poMWQ1eVNEVWRIWnNSc0tFQT09>

Meeting ID: 867 6170 1932

Passcode: 650280

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 867 6170 1932

Passcode: 650280

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

1. **Approve minutes of August 9, 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;
4. **Audit and Reporting Matters:**
 - a) approve audit for fiscal year ended May 31, 2022; authorize execution of TCEQ annual filing affidavit; and receive report from Audit Committee;
 - b) authorize filing of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
 - c) adopt Order Evidencing Review of Investment Policy [GO 2022-__];
 - d) adopt Order Adopting List of Qualified Brokers [GO 2022- __];
5. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) review tax rate study [Rathmann & Associates];
 - c) authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
 - d) authorize appropriate action;
6. **Confirmation or ratification pertaining to COVID-19 pandemic emergency action, if any;**
7. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) update on contract for sanitary sewer cleaning and televising [Sterling Green South, Phase 2];
 - 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) update on real estate, ROW, or easement disposition matters;
 - g) authorize other appropriate action;
8. **Operations & Maintenance Matters:**
- a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) authorize Operator to enter into agreement with Texas Utility Help [Texas Department of Housing and Community Affairs];
 - c) terminate utility service to customers with delinquent accounts;
 - d) authorize other appropriate action;
9. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
- a) receive general report;
 - b) authorize appropriate action;
10. **Receive report concerning North Channel Water Authority;**
11. **Director Matters:**
- a) accept Director resignation;
 - b) appoint new Director;
 - c) approve Sworn Statement and Oath of new Director;
 - d) reorganize Board;
 - e) approve execution and filing of District Registration Form;
12. **Executive Session (pertaining to applicable agenda items included in this Notice):**
- a) **Convene executive session** for deliberations regarding contemplated litigation or settlements pursuant to Open Meetings Act, Section 551.071, Government Code, 100 and/or real property disposition pursuant to Section 551.072, Government Code;
 - b) **Reconvene public session** and authorize appropriate action resulting from executive session;
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

THIS NOTICE OF MEETING REPLACES THE NOTICE FOR THE MEETING PREVIOUSLY POSTED.