

**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 14, 2023, 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](mailto:alyons@sklaw.us).

**TO ATTEND VIA VIDEO:**

LINK: <https://us02web.zoom.us/j/85609187689?pwd=cnBKVWVka1ozRmk3ZS95Y0o0Y2kwdz09>

Meeting ID: 856 0918 7689

Passcode: 597791

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 856 0918 7689

Passcode: 597791

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

1. **Approve minutes of January 10, 2023, 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) budget matters:
    - i) review budget comparison;
    - ii) adopt amended budget for fiscal year ending May 31, 2023;
  - 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 contract for sanitary sewer cleaning and televising [Sterling Green South, Phase 2] [Source Point Solutions, LLC];
  - c) update on contract for Sidewalk Replacement Project [Phase 3] [Macer Xpress, LLC];
  - d) update on Tenderden Lift Station rehabilitation design;
  - e) review current CIP, and approve updates as determined necessary;
  - f) approve pay estimates, change orders, or time extensions;
  - g) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
  - h) 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. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
  - a) receive general report;
  - b) authorize appropriate action;
9. **North Channel Water Authority Matters:**
  - a) receive report;
  - b) authorize 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