

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, APRIL 11, 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.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/87681583213?pwd=OWt5S250YlAxbGoxUkZmZTJ4bitCQT09>

Meeting ID: 876 8158 3213

Passcode: 750145

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 876 8158 3213

Passcode: 750145

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

1. **Approve minutes of March 14, 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) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) pay bills;
 - e) review budget for fiscal year ending May 31, 2024;
4. **Audit and Reporting Matters:**
 - a) appoint Audit Committee;
 - b) confirm employment of auditor to conduct audit for fiscal year ending May 31, 2023;
 - c) authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
5. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) 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] [Source Point Solutions, LLC];
 - c) update on contract for Sidewalk Replacement Project [Phase 3] [Macer Xpress, LLC];
 - d) approve plans and specifications and authorize advertisement of bids [Tenderden Lift Station rehabilitation design];
 - e) approve Interlocal Agreement for facilities adjustments [Harris County – Dell Dale Street Sidewalk Improvements];
 - f) review current CIP, and approve updates as determined necessary;
 - g) approve pay estimates, change orders, or time extensions;

- h) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
- i) authorize other appropriate action;
- 8. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) confirm rate increase for solid waste services billing [Sterling Green Community Improvement Association];
 - c) adopt Order Evidencing Review of Identity Theft Prevention Program [GO 2023-__];
 - d) terminate utility service to customers with delinquent accounts;
 - e) authorize other appropriate action;
- 9. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
 - a) receive general report;
 - b) review maintenance action and budget projections;
 - c) authorize appropriate action;
- 10. **North Channel Water Authority Matters:**
 - a) receive report;
 - b) authorize appropriate action;
- 11. **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.