

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 12, 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/83963463589?pwd=ZWRESmdGakc4enF1RIErUHJhbnNvQT09>

Meeting ID: 839 6346 3589

Passcode: 704902

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 839 6346 3589

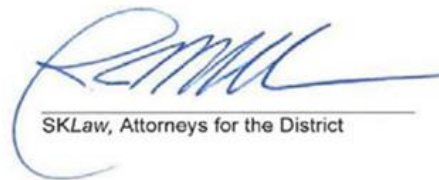
Passcode: 704902

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

1. **Approve minutes of August 8, 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;
4. **Audit and Reporting Matters:**
  - a) approve audit for fiscal year ended May 31, 2023; 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 2023-\_\_];
  - d) adopt Order Adopting List of Qualified Brokers [GO 2023-\_\_];
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. **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 Interlocal Agreement for facilities adjustments [Harris County – Dell Dale Street Sidewalk Improvements];
  - 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;
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 Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**



SKLaw, Attorneys for the District