

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 13, 2024, 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/84058502816?pwd=djJYSdDQcFJ0T3BaT0hyRGROMm9Wdz09>

Meeting ID: 840 5850 2816

Passcode: 030738

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 840 5850 2816

Passcode: 030738

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

1. **Approve minutes of January 9, 2024, 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) AWBD attendance matters:
 - i) status of verified statements; and
 - ii) approve extraordinary expenses;
 - e) pay bills;
4. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) receive Delinquent Tax Attorney report;
 - c) authorize other appropriate action;
5. **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;
6. **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;
7. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
 - a) receive general report;
 - b) authorize appropriate action;

8. **North Channel Water Authority Matters:**
 - a) receive report;
 - b) authorize other appropriate action;
9. **Board of Directors Election [May 4th];**
 - a) adopt Order Calling Directors Election;
 - b) appoint agent for election matters;
 - c) consider approval of compensation schedule for election officials;
 - d) authorize other 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