

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, MARCH 12, 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](mailto:alyons@sklaw.us).

**TO ATTEND VIA VIDEO:**

LINK: <https://us02web.zoom.us/j/89173760683?pwd=a3pxNXNsV1dhaC91N3lqMmt1VTY0Zz09>

Meeting ID: 891 7376 0683

Passcode: 440692

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 891 7376 0683

Passcode: 440692

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

1. **Approve minutes of February 13, 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) pay bills;
4. **Tax Assessor/Collector Report, including:**
  - a) review tax receipt and disbursement statements;
  - b) 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) approve plans and specifications and authorize advertisement of bids [Tenderden Lift Station rehabilitation];
  - 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;
  - 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) receive proposal regarding energy procurement services [Acclaim Energy];
  - d) 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 4<sup>th</sup>];**
  - a) adopt Order Declaring Unopposed Candidates Elected to Office;
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