

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 9, 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/89238923749?pwd=NGpSY1FPemYwVWxnamJmcS9QNGgzdz09>

Meeting ID: 892 3892 3749

Passcode: 911449

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 892 3892 3749


Passcode: 911449

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

1. **Approve minutes of March 12, 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;
 - e) review draft budget for fiscal year ending May 31, 2025;
4. **Audit and Reporting Matters:**
 - a) appoint Audit Committee;
 - b) confirm employment of auditor to conduct audit for fiscal year ending May 31, 2024;
 - 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 other 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) receive bids and award contract [Tenderden Lift Station rehabilitation];
 - e) adopt Resolution Regarding Use of Surplus Funds Without Further Approval by the Texas Commission on Environmental Quality [GR 2024-];
 - 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;

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) receive proposal regarding energy procurement services [Acclaim Energy];
 - d) adopt Order Evidencing Review of Identity Theft Prevention Program [GO 2023-___];
 - e) authorize other appropriate action;
8. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
 - a) receive general report;
 - b) review annual maintenance needs and budget projections;
 - c) authorize appropriate action;
9. **North Channel Water Authority Matters:**
 - a) receive report;
 - b) 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