

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 10, 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/81939913308?pwd=HQHSG9xjsSY6zPhpSr49f8N5Q6xaqK.1>

Meeting ID: 819 3991 3308

Passcode: 699454

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 819 3991 3308

Passcode: 699454

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

1. **Approve minutes of August 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) review tax rate study [Rathmann & Associates];
 - c) authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
 - d) authorize appropriate action;
5. **Audit and Reporting Matters:**
 - a) approve audit for fiscal year ended May 31, 2024; 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 2024-__];
 - d) adopt Order Adopting List of Qualified Brokers [GO 2024-__];
6. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) update on Interlocal Agreement for facilities adjustments [Harris County – Dell Dale Street Sidewalk Improvements];
 - c) update on Tenderden Lift Station rehabilitation [CFG Industries, LLC];
 - d) update regarding Beltway 8 improvements [TXDOT];
 - 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;
 - h) 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 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