

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, DECEMBER 10, 2024, at 1330 POST OAK BOULEVARD, SUITE 2650, 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/83317785474?pwd=B1xADIFq7yAIFV2LisnzQ1vq1QSZQe.1>

Meeting ID: 833 1778 5474

Passcode: 136839

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 833 1778 5474

Passcode: 136839

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

1. **Approve minutes of November 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) adopt amended budget for fiscal year ending May 31, 2025;
 - d) adopt Resolution Establishing Intent to Reimburse Operating Fund from Unlimited Tax Bonds [GR 2024-__];
 - e) review and approve Internal Management Report [investment transactions];
 - f) pay bills;
 - g) authorize other appropriate action;
4. **Association of Water Board Directors conference participation:**
 - a) authorize attendance;
 - b) approve expense projections;
 - c) authorize other appropriate action;
5. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize appropriate action;
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 regarding Beltway 8 improvements [TXDOT];
 - d) discuss traffic signal in Sonoma Ranch [Harris County];
 - e) discuss on pedestrian bridge at Carpenters Bayou [Harris County];
 - 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) authorize other appropriate action;
8. **Administrative and Reporting Matters:**
 - a) adopt Resolution Authorizing Annual Review and Filing of Documentation Regarding Eminent Domain Authority [GR 2024-__];
 - b) approve Order Adopting Covered Applications and Prohibited Technology Policy [GO 2024-__];
 - c) authorize other appropriate action;
9. **Detention and drainage facilities report [Champions Hydro-Lawn]:**
 - a) receive general report;
 - b) authorize appropriate action;
10. **Consider renewal of insurance policies;**
11. **North Channel Water Authority Matters:**
 - a) receive report;
 - b) authorize other appropriate action;
12. **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