

HARRIS COUNTY UTILITY DISTRICT NO. 16
NOTICE OF PUBLIC MEETING

The Board of Directors of Harris County Utility District No. 16 will hold a public meeting on **Thursday, September 12, 2024, at 11:00 a.m.** at **3700 Buffalo Speedway, Suite 830, Houston, Texas 77098, Building Entry Code 00830**, said address being a meeting place of the District.

The subject of the meeting will be as follows:

1. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Consider approval of the minutes of the August 8, 2024, Board of Directors meeting;
3. Receive the Financial Advisor's recommendation concerning the establishment of the District's 2024 tax rate, consider proposal of District's 2024 tax rate, and authorize publication of notice of public hearing to set the District tax rate, and the taking of any actions required in connection therewith;
4. Review report on status of garbage collection services and the taking of any actions required in connection therewith;
5. Review Harris County Constable Report on District security services; ;
6. Review report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
7. Review financial, investment, and bookkeeping reports, and the taking of any actions required in connection therewith, including authorizing payment of invoices presented;
8. Continuation of engagement of auditor for the fiscal year ending September 30, 2024, and the taking of any action required in connection therewith;
9. Adoption of operating budget for fiscal year ending September 30, 2025;
10. Review report on District's water, sanitary sewer and storm sewer systems, including:
 - (i) Authorizing the repair and maintenance of District facilities;
 - (ii) Status of pending repairs;
 - (iii) Review of monthly service billing and collections;
 - (iv) Compliance with permits; and
 - (v) Appeals of District charges;

11. Engineer's report, including:
 - (i) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - (a) Authorize preparation of plans and specifications for the installation of generators at the District's Lift Stations;
 - (b) Approve plans and authorize advertisement for bids for construction of emergency interconnect with North Green Municipal Utility District;
 - (c) Review of bids and award construction contract for replacement of hydro tank no. 1 at the Water Plant;
 - (ii) Status of construction contracts previously awarded and the approval of any change orders, including;
 - (iii) Acceptance of site and/or easement conveyance and acceptance of conveyance of facilities constructed for operation and maintenance purposes;
 - (iv) Status of Storm Water Quality Permits;
 - (v) Status of development in District;
 - (vi) Review and approval of requests for issuance of utility commitments; and
 - (vii) Other engineering matters, and the taking of any actions required in connection therewith;
12. Consider review and approval of a Bond Application Report relative to the District's proposed Series 2025 Bonds and review and approval of an Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds for the District's proposed Series 2025 Bonds;
13. Consider adoption of Official Intent Resolution with respect the District's proposed Series 2025 Bonds;
14. Consider status of park maintenance and take any actions required in connection therewith;
15. Consider status of emergency water supply contract with North Green Municipal Utility District;
16. Consider status of the Central Harris County Regional Water Authority;
17. Update from Touchstone District Services; and
18. Matters for placement on future agendas.

MARKS RICHARDSON PC

(Seal)



By: Kara E. Richardson/RMD
Kara Richardson
Attorney for the District