

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 Friday, January 12, 2024, at 11:00 a.m. at 3700 Buffalo Speedway, Suite 830, Houston, Texas 77098, 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 December 8, 2023, Board of Directors meeting;
3. Review report on status of garbage collection services, and the taking of any actions required in connection therewith;
4. Review Harris County Constable Report on District security services;
5. 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;
6. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
7. Review financial, investment, and bookkeeping reports, and the taking of any actions required in connection therewith, including authorizing payment of invoices presented;
8. Consider adoption of resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
9. Consider approval of audit report for the fiscal year ended September 30, 2023;
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 for construction of emergency interconnect with North Green Municipal Utility District;
 - (ii) Status of construction contracts previously awarded and the approval of any change orders, including:
 - (a) Status of contract with CFG Industries, LLC for blasting and coating of hydro tank no. 2;
 - (iii) Acceptance of site and/or easement conveyance and acceptance of conveyance of facilities constructed for operation and maintenance purposes;
 - (iv) Status of development in District;
 - (v) Review and approval of requests for issuance of utility commitments; and
 - (vi) Other engineering matters, and the taking of any actions required in connection therewith;
12. Status of construction of bollard fencing in detention pond area;
13. Consider approval of emergency water supply contract with North Green Municipal Utility District;
14. Consider discussion regarding potential bond issue including approval of cost summary and authorizing District consultants to begin preparation of a bond application report in connection with same;
15. Status of the Central Harris County Regional Water Authority, including discussion regarding the appointment process for directors of the authority, and approval of a resolution nominating a candidate for a position on the Board of Directors;
16. Consider discussion regarding use of tablets at Board of Directors meetings;
17. Update from Touchstone District Services; and
18. ~~Matters for placement~~ on future agendas.



(Seal)

MARKS RICHARDSON PC

By: *Kara Richardson*

Kara Richardson

Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.06(c) provides a process for qualified electors residing in the District to request the designation of a meeting place within the District. Please see Texas Water Code Section 49.062(c) for specific information on the petition process.

Pursuant to Section 49.062 of the Texas Water Code, as amended, on written request of at least five qualified electors in the District, the Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District.