

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, December 13, 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 November 8, 2024, Board of Directors meeting;
3. Review Harris County Constable Report on District security services;
4. 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;
5. Review financial, investment, and bookkeeping reports, and the taking of any actions required in connection therewith, including authorizing payment of invoices presented;
6. 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;
7. 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;
 - (ii) Status of construction contracts previously awarded and the approval of any change orders, including:
 - (a) Status of contract with W.W. Payton for replacement of hydro tank no. 1 at the District's Water Plant;
 - (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;
8. Consider the status of park maintenance and review report from Preventive Services relative to same;
 9. Status of Bond Application Report relative to District's proposed Series 2025 Bonds;
 10. Consider status of emergency water supply contract with North Green Municipal Utility District;
 11. Consider annual review of the District's Code of Ethics and other Policies and authorize any action necessary and appropriate in connection therewith;
 12. Consider the status of Central Harris County Regional Water Authority including the appointment of a candidate to fill the vacancy of Position Number Two on the Board of Directors and the taking of any action required in connection therewith;
 13. Update from Touchstone District Services; and
 14. Matters for placement on future agendas.

MARKS RICHARDSON PC

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

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