

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, May 10, 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 April 12, 2024, 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. Review financial, investment, and bookkeeping reports, and the taking of any actions required in connection therewith, including authorizing payment of invoices presented;
7. 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;
8. Approval of Consumer Confidence Report and authorize distribution to consumers;
9. Report regarding the status of development of property within the District;
10. 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;

- (b) Approve plans and authorize advertisement for bids 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;
 - (a) Status of contract with Preventive Services, LP for construction of bollard fencing in the detention pond area;
 - (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;
11. Consider status of emergency water supply contract with North Green Municipal Utility District;
12. Consider review and approval of Bond Application Report relative to the District's proposed Series 2024 Bonds, approval of an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds for proposed Series 2024 Bonds and authorize the District's consultants to file the Application with the TCEQ, and the taking of any actions required in connection therewith;
13. Consider status of the Central Harris County Regional Water Authority;
14. Update from Touchstone District Services; and
15. Matters for placement on future agendas.

MARKS RICHARDSON PC

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

(Seal)

