

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, August 15, 2025, 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 July 18 2025, Board of Directors meeting;
3. Review Harris County Constable Report on District security services, including approval of Interlocal Agreement for Law Enforcement Services;
4. Consider the following matters in connection with the District's proposed Series 2025 Bonds including:
 - (i) Approval of Preliminary Official Statement and Official Notice of Sale;
 - (ii) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (iii) Designate a Paying Agent/Registrar in connection with the Bonds;
 - (iv) Authorize the District's financial advisor to apply for bond insurance and bond rating;
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;
 - (vi) Status of customer billing credits;
8. Consider approval of Merchant Attestation, Amendment of Agreement and Electronic Check Processing Addendum Terms with JPMorgan Chase Bank, N.A.;
9. 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;

- (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;
 - (b) Status of contract with C&C Water Services, LLC for water well no. 1 rehabilitation;
 - (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 and detention ponds;
 - (v) Status of development in District;
 - (vi) Review and approval of requests for issuance of utility commitments;
 - (vii) Status of construction of surface water lines by North Harris County Regional Water Authority;
 - (viii) Discussion regarding trespass mitigation options;
 - (ix) Status of Emergency Preparedness Plan;
 - (x) Review proposals for drainage pipe erosion repairs;
 - (xi) Status of chloramine conversion and take any action required in connection with same;
 - (xii) Status of District interconnects and take any action required in connection with same; and
 - (xiii) Other engineering matters, and the taking of any actions required in connection therewith;
10. Consider approval of Right of Way and Easement and Access Easement Agreement with the North Harris County Regional Water Authority;
11. Consider the status of park maintenance and review report from Preventive Services relative to same;
12. Consider the status of Central Harris County Regional Water Authority including the nomination of a candidate to fill the vacancy for Director Precinct No. , and the taking of any action required in connection therewith;
13. Consider engagement of Arbitrage Compliance Specialists to provide arbitrage and yield restriction services;
14. Update from Touchstone District Services; and
15. Matters for placement on future agendas.

MARKS RICHARDSON PC

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

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