

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on Wednesday, March 6, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Development in the District and elsewhere in Gleannloch Farms.
 - c. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
 - d. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
 - e. Garbage and recycling matters.
 - f. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - ii. North Harris County Regional Water Authority matters; and
 - iii. sanitary sewer video inspection program and repairs.
 - g. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 - h. District park matters, community improvement projects, and related coordination with community association.
 - i. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - j. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. 2024 Directors Election, including:
 - i. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - ii. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
 - c. Storm Water Management Plan matters, including proposals for work.
 - d. Engineering matters, including:
 - i. authorize design of District facilities;

- ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:
 - aa. waterline loop; and
 - bb. third water well;
- iii. review bids and award contracts;
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects;
 - aa. lift station no.1 pump and electrical replacement;
- v. emergency repairs to water well no. 2;
- vi. diagnostic testing of water well no. 1 and take appropriate action;
- vii. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
- viii. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
- ix. capital improvement plan, including project funding;
- x. Phase 4 sanitary sewer cleaning and televising;
- xi. District drainage matters;
- xii. update on bond application no. 12;
- xiii. NewQuest detention pond; and
- xiv. other engineering matters.
- e. Additional tax matters.
- f. Additional financial and bookkeeping matters, including:
 - i. adopt budget for fiscal year end March 31, 2025; and
 - ii. adopt budgets for regional facilities for fiscal year end March 31, 2025.
- g. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - ii. review District water rates and, if appropriate, amend Rate Order;
 - iii. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board and the Texas Commission on Environmental Quality;
 - iv. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan; and
 - v. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
- h. Authorize auditor to conduct audit for fiscal year end March 31, 2024.

- i. Reports from Directors and District consultants on District matters.
- j. Attorney's report.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPAL NRO. 383 DE SERVICIO PUBLICO
DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito Municipales Nro. 383 de Servicios Públicos Del Condado De Harris, llevará a cabo una asamblea ordinaria el miércoles 6 de marzo de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, salón Pecos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3 b. Elección de Directores de 2024, incluyendo:
 - i. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - ii. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 383 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 383 Quận Harris, sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 6 tháng Ba, 2024, lúc 12:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 3 b. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - i. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - ii. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

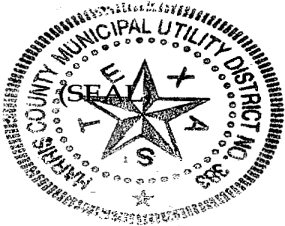
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.


會議公告

HARRIS 第 383 號市政公用事業區

Harris County 第 383 號市政公用事業區理事會將於 2024 年 3 月 6 日，週二，下午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室，3200 Southwest Freeway, Suite 2400, Pecos Room 室，召開普通會議，討論並執行下列適當之事項：

- 3 b. 2024年董事選舉，包括
 - i. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
 - ii. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。




Attorney for the District
Abogado del Distrito
Luật sư của Quan
地區代表律師

Harris County Municipal Utility District No. 383 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1168572