

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

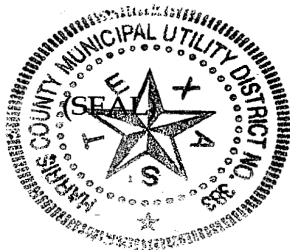
The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on **Monday, January 6, 2025, at 12:00 p.m.**, at the offices of Municipal Accounts & Consulting, L.P., 1281 Brittmoore Road, Houston, Texas 77043, to discuss and, if appropriate, act upon the following 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. Annual Report regarding Post-Issuance Compliance Policy.
 - e. Financial and bookkeeping matters, including:
 - i. payment of bills, review of investments, and budget comparison; and
 - ii. accept annual disclosure statements for Investment Officer and bookkeeper.
 - f. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
 - ii. sanitary sewer video inspection program and repairs.
 - g. District park matters, community improvement projects, and related coordination with community association.
 - h. Channel and pond maintenance, including detention and drainage facilities report and proposals for work.
 - i. Review District Information Kit.
 - j. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Additional tax matters.
 - c. Storm Water Management Plan matters, including proposals for work.
 - d. Additional channel and pond maintenance, including proposals for work.
 - e. Engineering matters, including:
 - i. authorize design of District facilities;
 - ii. approve plans and specifications and authorize advertisement for bids for construction projects, including:

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- aa. waterline loop;
 - bb. water plant nos. 1 and 2 improvements;
 - cc. wastewater treatment plant improvements;
 - dd. lift station nos. 1 and 2 improvements;
- iii. review bids and award contracts;
- iv. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
 - aa. third water well;
- v. update on application for renewal of Texas Pollutant Discharge Elimination System Permit;
- vi. deeds, easements, execution of plats, consents to encroachment requests for annexation and/or service, utility commitment letters, and wastewater service contracts;
- vii. capital improvement plan, including project funding;
- viii. Phase 4 sanitary sewer cleaning and televising;
- ix. District drainage matters;
- x. NewQuest detention pond; and
- xi. other engineering matters, including:
 - aa. nutria removal; and
 - bb. Boudreaux Road realignment.
- f. Additional financial and bookkeeping matters.
- g. North Harris County Regional Water Authority (“NHCRWA”) matters.
- h. Additional operating matters, including:
 - i. write-off of delinquent charges; and
 - ii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- i. Garbage and recycling matters, including:
 - i. update on garbage collection holidays; and
 - ii. consider renewal of contract.
- j. Reports from Directors and District consultants on District matters.
- k. Attorney’s report, including adopt Resolution Adopting Covered Applications Policy.




 Attorney for the District

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