

NOTICE OF MEETING

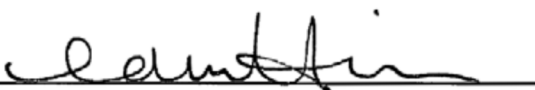
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 383

The Board of Directors of Harris County Municipal Utility District No. 383 will hold a regular meeting on **Wednesday, April 3, 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;
 - iii. sanitary sewer video inspection program and repairs; and
 - iv. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
 - 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. District website and communication matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Storm Water Management Plan matters, including proposals for work.
 - c. 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, including:
 - 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.
- d. Additional tax matters.
- e. Additional financial and bookkeeping matters.
- f. Additional operating matters, including:
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - ii. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
- g. Reports from Directors and District consultants on District matters.
- h. Attorney's report.





Attorney for the District

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.