


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 special meeting on **Tuesday, October 22, 2024, at 12:00 p.m.**, at 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. Unlimited Tax Bonds, Series 2024, including:
 - a. review bids and award sale of the District's \$3,830,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,830,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
3. Financial and bookkeeping matters, including amend budget for fiscal year March 31, 2025, if appropriate.
4. Receive and review annual EVO presentation and update on 10-year budget forecast from Municipal Financial Services and, if appropriate, amend the District's Rate Order.
5. Engineering matters, including capital improvement plan and project funding.
6. Reports from Directors and District consultants on District matters.




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.

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