

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200,  
OF HARRIS COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Tuesday, April 16, 2024, at 5:30 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of March 19, 2024, Board of Directors meeting;
3. Harris County Constable's Office Security Report, including security issues within the District;
4. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
6. Tax Assessor-Collector report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of service terminations;
8. Operation and maintenance report, including:
  - (a) Authorizing the repair and maintenance of District facilities;
  - (b) Any appeals of District charges;
  - (c) Approve write-off of uncollectible accounts, including report concerning year to date total for uncollectable accounts;
  - (d) Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said

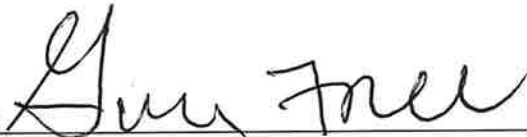
- plan; authorize filing of amended plan with regulatory agencies, if necessary;
  - (e) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
  - (f) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
  - (g) Status of review of drought contingency plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with Texas Commission on Environmental Quality, if necessary;
9. Engineering report, including:
- (a) Authorizing the design, advertisement for or solicitation of bids and/or award of construction contracts or concurrence in the award of a contract for the construction and/or repair of water, sanitary sewer and drainage facilities within the District; status of construction contracts, including the approval of any change orders; and/or acceptance of facilities for operation and maintenance purposes and acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
    - (i) Water Plant No. 1 HPT Nos. 1 and 2 Replacement – CFG Industries;
    - (ii) Wastewater Treatment Plant Rehabilitation; and
    - (iii) Emergency Water Well Repairs;
  - (b) Discussion regarding E. Coli monitoring;
  - (c) Discussion regarding tests being conducted to determine the arsenic and iron levels in the District's water supply;
  - (d) Wastewater Treatment Plant, including proposal for platting;
  - (e) Lead Service Line Inventory (LSL) work pursuant to EPA Lead and Copper Rule Revisions;
  - (f) Status of TPDES Major Permit Amendment; and
  - (g) Status of preparation of Bond Application Report No. 10;
10. Fourth Amendment to Waste Disposal Contract between the District and Harris County Municipal Utility District No. 215;
11. Report from Storm Water Solutions, LLC regarding Glen Abbey storm water quality features, proposal(s) for the repair of same, and acknowledgement of related TEC Form 1295;
12. Issuance of utility commitments;
13. Matters related to the Central Harris County Regional Water Authority;

14. Communications Report, including discussion regarding website and messaging services, and take any action necessary and appropriate in connection therewith;
15. Attorney's Report;
16. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);
17. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
18. Matters for possible placement of future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



(SEAL)

By:   
Gina Free  
Attorneys for the District

***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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***