

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

NOTICE OF SPECIAL 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 special public meeting at 13325 ½ Kuykendahl, Houston, Harris County, Texas 77090, said address being a meeting place of the District.

The meeting will be held on Wednesday, January 22, 2025, 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 December 17, 2024, Board of Directors meeting;
3. Harris County Constable's Office Security Report, including security issues within the District;
4. Discussion regarding the District's \$5,485,000 Unlimited Tax Bonds, Series 2025 (the "Bonds"), and consider taking the following actions in connection therewith:
 - (a) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - (b) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - (c) Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form in connection with the issuance of the Bonds; and
 - (d) Any other matters in connection with the issuance of the Bonds, including approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
5. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
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. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
10. 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 uncollectible accounts; and
 - (d) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports; and
 - (e) 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;
11. 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; and
 - (ii) Wastewater Treatment Plant Rehabilitation;
 - (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) Status of TPDES Major Permit Amendment; and
 - (e) Status of Annual Water Plant Inspections;
12. Status of 2024 water loss audit;
13. Issuance of utility commitments;
14. Matters related to the Central Harris County Regional Water Authority;
15. Communications Report, including discussion regarding website and messaging

services, and take any action necessary and appropriate in connection therewith;

16. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
17. Discussion of renewal of District insurance coverages and authorize solicitation of proposals of same;
18. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
19. Attorney's Report;
20. 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);
21. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
22. Matters for possible placement of future agendas.

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

(SEAL)



By: _____

Gina Free

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.