

**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 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, August 20, 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 July 16, 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. 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;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - (a) the required notice that the Board will consider adoption of a tax rate; and
 - (b) the means of providing such notice;
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; and
 - (c) Approve write-off of uncollectible accounts, including report concerning year to date total for uncollectable accounts;

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) Status of TPDES Major Permit Amendment;
 - (f) Status of Annual Water Plant Inspections;
 - (g) Status of Feasibility Study for Temporary Wastewater Capacity for Harris County Municipal Utility District No. 58;
 - (h) Request from Harris County Municipal Utility District No. 304 for treatment of additional capacity;
 - (i) Status of Lead and Copper Inventory; and
 - (j) Status of Bond Application Report No. 10 for \$5,485,000 Unlimited Tax Bonds, Series 2024;
10. Issuance of utility commitments;
11. Matters related to the Central Harris County Regional Water Authority;
12. Communications Report, including discussion regarding website and messaging services, and take any action necessary and appropriate in connection therewith;
13. Attorney's Report;
14. 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);
15. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and

16. Matters for possible placement of future agendas.



(SEAL)

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

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.