

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 215

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, Texas, said address being a meeting place of the District.

The meeting will be held on **Monday, July 15, 2024, at 11:00 a.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 the special meeting held on May 23, 2024, and its regular meeting held on June 17, 2024, of the Board of Directors;
3. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; authorize any action necessary in connection therewith, including:
 - (a) Adoption of operating budget for fiscal year ending July 31, 2025;
4. Ratify prior engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending July 31, 2024;
5. Tax Assessor-Collector's report; authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll; authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Report and legal action taken by the District's delinquent tax collections attorney;
7. Operations and maintenance report, including:
 - a) Monthly report;
 - b) Status of compliance with District's water permit;
 - c) Authorize and/or discuss status of the repair and maintenance of District facilities, and acceptance of TEC Form 1295 as applicable; and
 - d) Customer appeals and disposition of delinquent accounts;
8. 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 rehabilitation of water, sanitary sewer and drainage facilities within the District; authorize acceptance of TEC Form 1295 as applicable;
 - b) Status of construction and/or maintenance of facilities to serve land within the District, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes; authorize acceptance of TEC Form 1295 as applicable;

- c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Review and approval of Stormwater Quality Management Plans related to the construction contracts;
 - e) Status of street and storm sewer acceptances by Harris County;
 - f) Discussion concerning Phase III of Joint Wastewater Treatment Plant (the "Plant") expansion, improvement, and/or repair project by Harris County Municipal Utility District No. 200 ("No. 200"); take any action in connection therewith;
 - g) Discuss surface water conversion by District and related issues, including the timing of conversion and reimbursement of associated costs and authorize any action in connection therewith;
 - h) Status of the Lead and Copper Inventory and authorize any action in connection therewith; and
 - i) Status of used generator for the Water Plant;
9. Discussion concerning application to the Texas Water Development Board for the funding of the Plant project; authorize consultants to take any action in connection therewith;
 10. Approval of the amendment to the Third Amended Waste Disposal Agreement with No. 200 in connection with the reduction of existing allocated capacity in the Plant;
 11. Issuance of utility commitments and authorize acceptance of TEC Form 1295,
 - a) Status of Kuykendahl Texas Storage LLC development;
 12. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 13. Request from Records Management Officer to destroy certain records of the District;
 14. Attorney's Report; and
 15. Matters for possible placement on future agendas.



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

By: Justin R. Cox
 Justin R. Cox
 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.