

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 215**  
**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 1300 Post Oak Boulevard, Suite 2500, Houston, Texas, said address being a meeting place of the District.

The meeting will be held on **Tuesday, May 7, 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 regular meeting held on April 15, 2024, and special meeting held on April 2, 2024 of the Board of Directors;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for elected Directors;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; report on various investment options for the District, including:
  - a) Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
8. 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;
9. Report and legal action taken by the District's delinquent tax collections attorney;
10. 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;
  - d) Customer appeals and disposition of delinquent accounts; and
  - e) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
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 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 repairs (sinkhole and replacement of gaskets) to the Ground Storage Tank as recommended in the Evaluation Report and a proposal for an elevation survey of the concrete foundation to further evaluate potential settlement of the tank;
  - i) Status of the Lead and Copper Inventory and authorize any action in connection therewith; and
  - j) Status of used generator for the Water Plant;
12. 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;
13. Discussion concerning possible financial assistance from the Texas Water Development Board for the funding of the Plant project; authorize consultants to take any action in connection therewith;
14. Issuance of utility commitments and authorize acceptance of TEC Form 1295,
- a) Status of commitment to Kuykendahl Texas Storage LLC;

15. Matters related to Bond Election called for May 4, 2024;
16. Supplemental Agenda
17. Attorney's Report; and
18. Matters for possible placement on future agendas.



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

By:   
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.*