

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 regular 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, February 19, 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. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Reorganization of the Board of Directors;
 - c. Approval of amended District Registration Form relative to above;
 - d. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
3. Review and approve the minutes of the regular meeting held on January 26, 2024, of the Board of Directors;
4. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; report on various investment options for the District;
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. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

8. 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) Authorize review of water conservation plan and drought contingency plan for any required updates;

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 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;

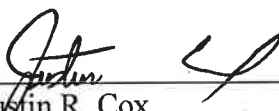
10. Approval of the amendment to the Third Amended Waste Disposal Agreement with No. 200 in connection with the reduction of existing allocated capacity in the Plant;

11. 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;

12. Issuance of utility commitments and authorize acceptance of TEC Form 1295, including:
 - a) Status of utility commitment to Capitaline Holdings;
13. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
14. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
15. Matters related to Directors Election and Bond Election called for May 4, 2024;
16. Attorney's Report; and
17. 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.