

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, June 17, 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 7, 2024 of the Board of Directors;
3. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Director Malatesta;
4. Discussion regarding electrical service providers; authorize any necessary action regarding same;
5. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; report on various investment options for the District, including:
6. 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;
7. Report and legal action taken by the District's delinquent tax collections attorney;
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) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

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 the Lead and Copper Inventory and authorize any action in connection therewith;
 - i) Status of used generator for the Water Plant; and
 - j) Discuss directors tour of SBR plant in Conroe;
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 application to 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,
 - a) Status of Feasibility Study for Kuykendahl Texas Storage LLC;
13. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
14. Request from Records Management Officer to destroy notes and audio/video recordings of Board of Directors meetings from February 22, 2023, to February 19, 2024;
15. Attorney's Report; and

16. 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.

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