

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 215
NOTICE OF PUBLIC SPECIAL 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 **Friday, January 26, 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 December 18, 2023, of the Board of Directors;
3. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; report on various investment options for the District;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
7. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
8. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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; and
 - d) Customer appeals and disposition of delinquent accounts;
11. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
12. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
13. 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;
14. 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;

15. Approval of Bond Authorization Report in connection with the proposed Bond Authorization Election; authorize consultants to take any action in connection therewith;
16. 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;
17. Issuance of utility commitments and authorize acceptance of TEC Form 1295, including:
 - a) Status of utility commitment to Capitaline Holdings;
18. Matters related to Directors Election and Bond Election to be called for May 4, 2024, including: (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
19. Supplemental Agenda regarding calling Directors Election;
20. Supplemental Agenda regarding calling Bond Election;
21. Acceptance of Resignation Letter from Director Sanders;
22. Discuss appointment of a new Director to fill the vacancy on the Board of Directors;
23. Attorney's Report; and
24. 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.