

## 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, September 16, 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 meeting held on August 19, 2024;
3. Bookkeeping report, including financial and investment reports, and authorizing the payment of invoices presented; authorize any action necessary in connection therewith, including:
4. 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;
5. Report and legal action taken by the District's delinquent tax collections attorney;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize;
  - (a) the required notice that the Board will consider adoption of a tax rate; and
  - (b) the means of providing such notice;
7. Status of preparation of District's audit report for fiscal year ending July 31, 2024 (due December 12, 2024);
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; and
  - d) Customer appeals and disposition of delinquent accounts;
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; and
  - h) Status of used generator for the Water Plant;
10. 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;
  11. Issuance of utility commitments and authorize acceptance of TEC Form 1295,
  12. Discuss discontinuation of the District's website and termination of Touchstone District Services Consulting Agreement; authorize any other action in connection therewith;
  13. Attorney's Report; and
  14. 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.*