

## HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

### 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 in Schwartz, Page & Harding, L.L.P.'s Office, at 1300 Post Oak Blvd., Suite 2400, Houston, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, December 26 2023, at 10:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Review and approve the minutes of Board of Directors meetings held on October 23, 2023, November 17, 2023, and November 27, 2023;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approving moving of accounts to uncollectible roll; and status of installment payment agreements;
4. Report and legal action taken by the District's Delinquent Tax Collections Attorneys; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's Report, including financial and investment reports and authorize the payment of invoices presented;
6. Review and approval of Operating Budget for the District's fiscal year ending December 31, 2024;
7. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending December 31, 2023;
8. Review and approval of Energy Management Agreement between the District and Acclaim Energy, Ltd., and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
9. Operator's Report, including:
  - (a) Appeals of District charges;
  - (b) Referral of accounts for collection and approval of write-off of uncollectible accounts;
  - (c) Authorizing the repair and maintenance of District facilities, including authorizing acceptance of TEC Form 1295, as applicable; and

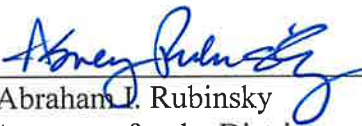
- (d) Status of communications with Cimarron Municipal Utility District ("Cimarron") regarding options for increasing District's ability to utilize water capacity it owns in Cimarron water system; authorize any action required in connection therewith;
- 10. Review of correspondence from Texas Pride Disposal Solutions, LLC ("Texas Pride") regarding annual CPI rate adjustment; authorize any action necessary and appropriate in connection therewith, including amendment of District Rate Order;
- 11. Discussion regarding status of District's water production facilities; discuss status of communications with the TCEQ in connection with Notice of Violation for the Modified Comprehensive Compliance Investigation of Public Water Supply; authorize any actions necessary in connection therewith;
- 12. Status of maintenance of District's Drainage Outfall Channel and storm water detention facilities by Seaback Maintenance, Inc. ("Seaback"); authorize any actions necessary in connection therewith;
- 13. Status of Storm Water Quality Permits ("SWQP"), including monthly inspections and maintenance of storm water quality features by Storm Water Solutions;
- 14. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approving of related storm water plans, including:
    - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
    - (ii) Status of design of Wastewater Treatment Plant ("WWTP") Effluent Re-Use Facilities, including geotechnical investigation for on-site effluent storage pond design; and
    - (iii) Discussion regarding plans to supplement water well production/capacity at Water Plant No. 1;
  - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within or to serve the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, including:
    - (i) Water Plant No. 2 and Off-site 12-inch Water Line (W.W. Payton);
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Water Meter Easements from Kilcommins Group Development Companies, LLC;

- (e) Approval of applications to Harris County for the renewal and/or transfer to District of Storm Water Quality Permits ("SWQP"), and status of monthly inspections and maintenance of storm water quality features by Storm Water Solutions, LLC;
  - (f) Status of street and storm sewer acceptances by Harris County;
  - (g) Status of communications with DE Corp. on behalf of the West Harris County Regional Water Authority ("West Authority") regarding (i) request for Water Line and Meter Easement in connection with the West Authority's water line project; and (ii) request to construct drainage outfall pipe from proposed metering station to the District's Drainage Outfall Channel; authorize any action necessary in connection therewith;
  - (h) Status of preparation of service line inventory under new lead and copper regulations (due October 16, 2024); and
  - (i) Report on communications with representatives of Pelican Builders, Inc., Harris County Flood Control District, and Jae Moore, regarding use of existing storm water detention capacity in Kingsland Boulevard Detention Pond; authorize any action necessary in connection therewith;
15. Developers' Reports, including:
- (a) Status of development of Katy Ranch Crossing by Katy ABC Properties; and
  - (b) Status of development of Phase II of Bella Professional Park on 1.9831 acres in I-10 Bella Terra Subdivision;
- authorize any actions necessary in connection with said matters;
16. Requests for utility commitments, including requests for and/or status of issuance of utility commitments to:
- (a) Lofts at Katy Ranch, LP in connection with development of proposed Katy Ranch Lofts, and authorize acceptance of related TEC Form 1295; and
  - (b) J.K. Moore Real Estate Limited Partnership in connection with proposed development of remaining 7 acres in the District, and authorize acceptance of related TEC Form 1295;
17. Status of proposed annexation of approximate 0.74 acre tract located along Kingsland Boulevard on behalf of Jose Criollo, including status of proposed design and construction of a sanitary sewer line extension required in connection therewith;
18. Discussion regarding District's Master Park Plan, including status of Phase IA Design Package for Park and Trail Development by Talley Landscape Architects Inc.; authorize any action necessary in connection therewith;
19. Discuss potential use of District's dry stormwater detention ponds for recreational purposes; authorize any actions necessary in connection therewith;
20. Review Harris County Sheriff's Office ("HCSO") security patrol report;

21. Attorney's Report, including:
  - (a) Discussion regarding tax exempt properties in the District acquired by the Houston Housing Authority/Lakeside Place PFC; authorize any action necessary in connection therewith
22. Discussion regarding status of District website and communications with District customers; authorize any action necessary in connection therewith;
23. Review status of all District consultant contracts; authorize request for proposals for services as necessary; authorize any action necessary in connection therewith;
24. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended;
25. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
26. Consideration of matters for possible placement on future agenda.



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

By:   
Abraham J. Rubinsky  
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.***