

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 205**  
**NOTICE OF PUBLIC MEETING**

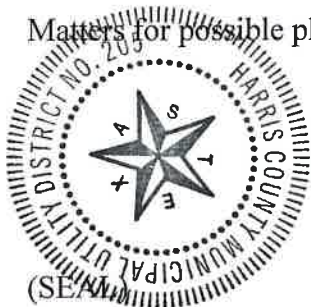
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on **Tuesday, September 6, 2022, at 11:30 a.m.**

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

1. Public comment;
2. Review and approve minutes of July 7, 2022, special Board of Directors meeting;
3. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 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;
5. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll, including:
  - a. Approval of transfer of the District's tax account to Frost Bank; authorize any action necessary in connection therewith;
6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
7. Operation and maintenance report, including:
  - a. Authorizing the repair and maintenance of District facilities;
  - b. Appeals of District charges;
  - c. Approve write-off of uncollectible accounts;
8. Engineering report, including:
  - a. Presentation of safety moment;
  - b. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
    - (i) Water line rehabilitation project;

- d. 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 authorize acceptance of TEC Form 1295;
  - d. Status of construction contracts, including the approval of any pay estimates and change orders, and authorize acceptance of TEC Form 1295;
  - e. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
  - f. Status of testing District's water supply for arsenic and iron levels;
  - g. Relocation of District water line within Raising Cane's development;
  - h. Status of wastewater treatment plant improvements and repairs by Harris County Municipal Utility District No. 189 ("HC MUD 189"); and
  - i. Notification of Change in Hourly Rate Schedule pursuant to Agreement for Engineering Services;
9. Issuance of utility commitments, including:
- a. Service to Prologis Airtex 45 tract, authorize acceptance of TEC Form 1295, and approval of service agreement with Harris County Municipal Utility District No. 189 regarding same;
10. Developer's report, including approval and execution of Utility Development Agreement(s) and/or Waiver Agreements with developer(s) relative to property within the District;
- a. Approval of Academy Development Utility Development Agreement and authorize acceptance of TEC Form 1295;
  - b. Approval of Academy Development Waiver Agreement and authorize acceptance of TEC Form 1295; and
  - c. Approval of Operation, Maintenance and Use Agreement Relating to Detention Sites and Facilities and authorize acceptance of TEC Form 1295;
11. Attorney's Report; and
12. Matters for possible placement on future agendas.



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

By: *Diana Miller*  
 Diana Miller  
 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.***