

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas will hold a meeting on Thursday, September 12, 2024 at 6:00 P.M. at 7314 Shady Mill Drive, Houston, Texas for the following purposes:

MEETING AGENDA

1. Presentation of Insurance Proposals.
2. Discussion with Worldwide Power Products regarding District's Generator Repairs and Maintenance.
3. Presentation from Financial Advisor regarding Effective Tax Rate Calculations, and Approval of Same for Publication.
4. Review and Approval of Annual Audit Report.
5. District Customer Comments, Questions and Requests.
6. Security Services Report
7. Minutes
8. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda:
 - a. Bookkeeper's Report and Investment Officer Report, including approve payment of invoices and issuance of checks, including Pay Estimates
 - b. Tax Assessor/Collector's Report, including approve payment of tax related invoices and issuance of checks, and status of collections
 - c. Engineer's Report
 - d. Operator's Report, including report on monthly operations and repairs
 - e. Attorney's Report
 - f. Building Coordinator's Report, including report on building utilization, facilities and financials.
9. Additional Action Items from Utility Operator
 - a. Utility system repairs and improvements
 - b. Hearing on Authorizing Water Service terminations
 - c. Consider Amending District's Rate Order.
 - d. Consider Authorizing Removal or Termination of City of Houston Interconnect on Woodland West Drive.
 - e. Report on Repairs to Water Well No. 1 and Approval of Same.
 - f. Adopt Amended Drought Contingency Plan.
10. Additional Action Items from Engineer
 - a. Review and Discussion of Fine Screen Inspection Agreement.
 - b. Discuss and Authorize Work on Water Plant No. 1 and Plant Facilities.
 - c. Update regarding City of Houston Water Supply Contract Amendment.
11. Additional Action Items from Attorney
 - a. Utility Commitments
 - b. Consider and Discuss Woodland Trails West HOA Proposed Transfer of Title to 6.3322 Acres in Exchange for HC MUD 23 Assuming Responsibility for Maintenance of Neighborhood Electrical Utilities.
 - c. Discuss and Consider Proposals Received for District's Insurance from 10/1/2024 until 09/30/2025.
12. Additional Action Items from Building Coordinator
 - a. Consider Bids Received for Sewage Treatment Plant Gate.
 - b. Review and Consideration of List of Actions and/or Policies for Rental of District's Building, including Increase of Deposit Amounts and Rental Rates.
13. Director Commentaries, Queries, and Reports.
14. Items for Inclusion on Next Agenda.

/s/ Jeffrey Blackwell
President, Board of Directors

If you plan to attend this meeting and have a disability requiring special arrangements at the meeting, please contact the District's attorney at (713)880-3800 at least three business days prior to the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The meeting place mentioned above is wheel chair accessible.