

**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 14, 2023 at 6:30 P.M. at 7314 Shady Mill Drive, Houston, Texas for the following purposes:

MEETING AGENDA

1. Appointment of New Director.
2. Accept Oath of Office and Bond of Newly Appointed Director.
3. Election of Officers
4. District Customer Comments, Questions and Requests.
5. Security Services Report
6. Consider and Approve Annual Audit 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 Bookkeeper
 - a. Discuss and Consider Positive Pay for Central Bank.
10. Additional Action Items from Tax Assessor/Collector
 - a. Consider and Adopt a Resolution Concerning Developed Status for 2023 Tax Year.
 - e. Approval of Effective Tax Rate Calculations for Publication.
11. 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.
12. Additional Action Items from Engineer
 - a. Review and Discussion of Fine Screen Inspection Agreement.
 - b. Authorize Two Water Plant Projects for Full Expenditure of Surplus Proceeds from Sale of 2018 Bonds.
 - c. Discuss Harris County Flood Control Requirement to Move Fencing Encroaching in Flood Control Easement and other Drainage Improvements.
 - d. Discuss work on Water Plant No. 1.
13. Additional Action Items from Attorney
 - a. Utility Commitments
 - b. Consider Request for Utility Services for District 220 for Existing Audubon Community.
 - c. Consider Authorizing Rescission of Offer to Serve Out-of-District Customer with Water Service.
 - d. Consider and Adopt Order Adopting a Code of Ethics, Fees and Expense Policy.
 - e. Discuss and Consider Possible Acquisition of Approximate 13.5 Acres Owned by Mosaffa Mohammed.
 - f. Discuss Proposed Class Action Settlement Regarding Public Water Systems.
14. 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.
 - c. Consider Bids for Sprinkler System in District's Park Area.
15. Director Commentaries, Queries, and Reports.
16. Items for Inclusion on Next Agenda.

/s/ William E. Ross

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.