

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200,
OF HARRIS COUNTY, TEXAS**

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 at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Wednesday, January 31, 2024, at 5:30 p.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 December 19, 2023, Board of Directors meeting;
3. Harris County Constable's Office Security Report, including security issues within the District;
4. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
7. Report and legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of service terminations;
8. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;

10. Operation and maintenance report, including:
 - (a) Authorizing the repair and maintenance of District facilities;
 - (b) Any appeals of District charges;
 - (c) Approve write-off of uncollectible accounts, including report concerning year to date total for uncollectable accounts; and
 - (d) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

11. 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 repair of water, sanitary sewer and drainage facilities within the District; status of construction contracts, including the approval of any change orders; and/or acceptance of facilities for operation and maintenance purposes and acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - (i) Water Plant No. 1 HPT Nos. 1 and 2 Replacement – CFG Industries; and
 - (ii) Wastewater Treatment Plant Rehabilitation;
 - (b) Discussion regarding E. Coli monitoring;
 - (c) Discussion regarding tests being conducted to determine the arsenic and iron levels in the District's water supply;
 - (d) Wastewater Treatment Plant Analysis, including discussions of financing options;
 - (e) Lead Service Line Inventory (LSL) work pursuant to EPA Lead and Copper Rule Revisions;
 - (f) Status of TPDES Major Permit Amendment; and
 - (g) Status of preparation of Bond Application Report No. 10;

12. Status of 2023 water loss audit;

13. Issuance of utility commitments, including request for capacity from Shady Acres Church of Christ, Inc.;

14. Matters related to the Central Harris County Regional Water Authority, including notice regarding director nominations;

15. Communications Report, including discussion regarding website and messaging services, and take any action necessary and appropriate in connection therewith;

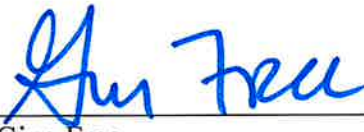
16. Review of Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. relative to arbitrage compliance for the District's Bonds; engagement of Arbitrage Compliance Specialists, Inc. relative to 5th Year Rebate Calculation Report for the District's \$2,105,000 Unlimited Tax Refunding Bonds, Series 2020;

17. Attorney's Report;
18. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
19. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
20. Supplemental Agenda in English, Spanish, Chinese and Vietnamese;
21. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);
22. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
23. Matters for possible placement of future agendas.



(SEAL)

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

By: 
Gina Free
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.