

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

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 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, February 18, 2025, 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 January 28, 2025, and February 13, 2025, Board of Directors special meetings;
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. 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;
6. 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;
7. Grant exemptions from taxation for 2025, and adoption of a Resolution in connection therewith;
8. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
9. 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;
 - (d) Authorize operator to prepare a draft Consumer Confidence Report for review by Board of Directors; and

- (e) Status of water loss audit;
10. 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) Status of TPDES Major Permit Amendment; and
 - (e) Status of Annual Water Plant Inspections;
 11. Issuance of utility commitments;
 12. Amendment of District Rate Order;
 13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 14. Matters related to the Central Harris County Regional Water Authority;
 15. Amendment to Amended and Restated Master Service Agreement with Storm Water Solutions, LLC;
 16. Communications Report, including discussion regarding website and messaging services, and take any action necessary and appropriate in connection therewith;
 17. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
 18. 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, including engagement of Arbitrage Compliance Specialists, Inc. relative to (i) 10th Year Rebate Calculation Report for the District's \$5,105,000 Unlimited Tax Refunding Bonds, Series 2016, (ii) 5th Year Rebate Calculation Report for \$2,105,000 Unlimited Tax Refunding Bonds, Series 2020, and (iii) 5th

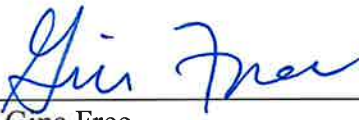
Year Rebate Calculation Report for \$7,205,000 Unlimited Tax Bonds, Series 2020A;

19. Attorney's Report;
20. 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);
21. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
22. 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.