

**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 Tuesday, May 28, 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:

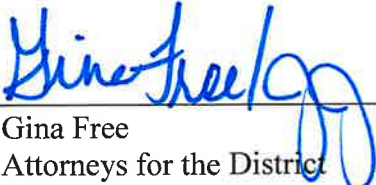
1. Public comments;
2. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director, and Elections Not to Disclose Certain Information for Margaret Sokolowska and Tanya Wilson;
3. Election of officers of Board of Directors;
4. Approval of District Registration Form relative to election of Directors;
5. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
6. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
7. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
8. Review and approve the minutes of March 19, 2024, and April 16, 2024, Board of Directors meetings;
9. Harris County Constable's Office Security Report, including security issues within the District;
10. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for the District's fiscal year ending May 31, 2024;

11. Bookkeeper's report, including (i) financial investment reports, and authorizing the payment of invoices presented, and (ii) adoption of operating budgets for the District's fiscal year ending May 31, 2025;
12. Approval of Unclaimed Property Report, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2024;
13. 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;
14. 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;
15. 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) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
16. 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;
 - (ii) Wastewater Treatment Plant Rehabilitation; and
 - (iii) Emergency Water Well Repairs;
 - (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, including proposal for platting;
 - (e) Lead Service Line Inventory (LSL) work pursuant to EPA Lead and Copper Rule Revisions;
 - (f) Status of TPDES Major Permit Amendment;
 - (g) Status of preparation of Bond Application Report No. 10; consider adoption of Order Authorizing Application for Approval of Project and Bonds and authorizing filing of same with the Texas Commission on Environmental Quality; and
 - (h) Authorize Annual Water Plant Inspections;

17. Fourth Amendment to Waste Disposal Contract between the District and Harris County Municipal Utility District No. 215;
18. Amended and Restated Master Service Agreement with Storm Water Solutions, LLC;
19. Issuance of utility commitments;
20. Matters related to the Central Harris County Regional Water Authority;
21. Communications Report, including discussion regarding website and messaging services, and take any action necessary and appropriate in connection therewith;
22. Accept resignation of Director Brown and discuss appointment of a new director to fill the vacancy on the Board;
23. Attorney's Report, including:
 - (a) Discussion regarding garbage collection by GFL Environmental; and
 - (b) Review and discuss memorandum regarding use of social media by public officials;
24. 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);
25. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
26. Matters for possible placement of future agendas.

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.