

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

The Board of Directors of Harris County Municipal Utility District No. 222 will hold a regular meeting on Thursday, January 16, 2025, at 11:30 a.m., at the Wortham Village Clubhouse, 10911 Wortham Blvd., Houston, Texas 77065, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Input/inquiries from District customers.
3. Audit for fiscal year end September 30, 2025.
4. Landscaping in the District, including improvements to District property and recreational facility.
5. District security, including traffic study, and cost sharing agreement with Wortham Grove for security matters.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget, if appropriate.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Adopt updated Code of Ethics and Travel Reimbursement Guidelines.
10. Website and communication matters and authorize appropriate action, if necessary.
11. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Amend Rate Order, if necessary.
14. Approve engineer's report, including:
 - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - b. consider upgrading inlets at the Fallbrook Detention Facilities;
 - c. installation of smart meters; and
 - d. other engineering matters.
15. Review revised contracts for sanitary sewer trunkline agreements, and authorize appropriate action, if necessary.
16. Matters relating to North Harris County Regional Water Authority, including pumpage fees, surface water conversion program and issuance of bonds.
17. Adopt Resolution Adopting Covered Applications Policy.

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

18. Review ABHR Engagement Letter and authorize appropriate action.





Attorney for the District

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