

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, January 27, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, TX, to discuss and, if appropriate, act upon the following items:

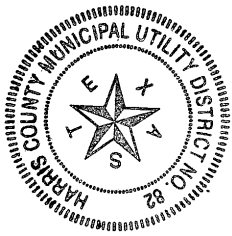
1. Approve minutes.
2. Comments from the public.
3. Security and constable's report.
4. Garbage and recycling matters.
5. Operation of District facilities, billings, repairs and maintenance, customer correspondence, message language on water bills, delinquent accounts, permit compliance, billing and collections recap report; security; emergency water interconnect use; water meter replacement, including:
 - a. polyphosphates and orthophosphates water plants project;
 - b. update on installation of Smart Meters; and
 - c. approve amendment to Professional Services Agreement.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Schedule budget workshop for fiscal year end March 31, 2026.
9. Accept annual disclosure statements of investment officer and bookkeeper.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
11. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Strategic Partnership Agreement report.
12. Developer's report, including financing and reimbursement agreements for Defined Area No. 1, assignments and consents to assignment.
13. Engineering matters, including approve plans and specifications; authorize advertisement for bids; award contracts, approve pay estimates, change orders, and final acceptance:
 - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters; environmental site assessments;

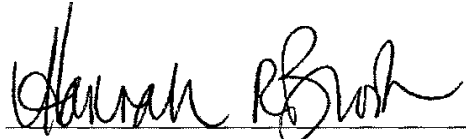
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. Bradbury Forest, Section 11;
 - i. water, sewer, and drainage;
- c. Creekwood Crossing (Woodmere Development);
 - i. water, sewer, and drainage, Section 1;
 - ii. water, sewer, and drainage, Section 2; and
 - iii. water, sewer, and drainage, Section 3.
- d. Wastewater Treatment Plant Expansion;
- e. Water Plant No. 1;
 - i. ground storage tank;
- f. Water Plant No. 3;
 - i. ground storage tank;
- g. Water Plant No. 4;
- h. Breckenridge Park West (Woodmere Development);
 - i. water, sanitary sewer, and drainage, Section 3;
- i. Pine Grove (Pulte Homes);
 - i. water, sewer, and drainage, Section 1;
- j. GIS mapping;
- k. connection and capacity update;
- l. Breckenridge East (D.R. Horton);
 - i. water, sewer, and drainage, Section 1;
 - ii. water, sewer, and drainage, Section 2;
 - iii. water, sewer, and drainage, Section 6 and 7;
 - iv. water, sewer, and drainage, Section 8;
 - v. water, sewer, and drainage, Section 9; and
 - vi. water, sewer, and drainage, Section 10;
- m. Breckenridge Forest North (KB Home);
 - i. water, sewer, and drainage, Section 3; and
 - ii. water, sewer, and drainage, Section 4;
- n. Birnamwood Drive (Harris County Precinct 3);
 - i. roadway project; and
 - ii. sidewalk participation project;
- o. Enclave at Cypresswood (Blue Slate Development);
- p. Detention pond rehabilitation project;
 - i. Breckenridge Forest;
 - ii. Bradbury Forest;
 - iii. Spring Creek;
 - iv. Pine Grove; and
- q. District facility rehabilitation, including:
 - i. outfall pipe leak at the wastewater treatment plant;
 - ii. fence debris on District property matters; and
 - iii. RAS/WAS pit modifications;

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- r. Design, construction, and development in the District.
14. Update on Bond Application No. 2 for Defined Area No. 1.
15. Attorney's report, including:
 - a. Resolution Adopting Covered Applications Policy;
 - b. annual report regarding Post-Issuance Compliance Policy; and
 - c. review Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
16. Website matters.
17. North Harris County Regional Water Authority.
18. Report on action taken during the month on action authorized at the last Board of Directors meeting.





Attorney for the District

Harris County Municipal Utility District No. 82 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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