NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on <u>Wednesday</u>, <u>March 19</u>, <u>2025</u>, at 12:00 noon, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the <u>13th Floor</u>, <u>Suite 1350</u>, in the <u>Colorado Room</u>, Houston, Texas, 77027, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes of prior meetings.
- 3. Financial and bookkeeping matters, including payment of the bills, review of investments, and adoption of amended budget, if necessary.
- 4. Detention pond improvement matters, including proposals for erosion repair, drain pipe replacement, and fountain repairs.
- 5. Storm water quality management matters.
- 6. Tax assessment and collections matters, including installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, delinquent tax collections, and approve contract amendment.
- 7. Implications of affordable housing statutes, tax valuation/revenue matters, legislative matters, and Rate Order matters.
- 8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. approve annual report on implementation of Water Conservation Plan;
 - c. conduct annual review of Drought Contingency Plan;
 - d. approve and authorize operator to file water loss audit;
 - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - f. amend Rate Order, if necessary; and
 - g. update on facility maintenance matters.
- 9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service, including discuss delinquent tax accounts.
- 10. Homeowners Association matters.
- 11. Copperfield sewage treatment plant operations matters.
- 12. Engineering matters, including District project and financing information schedule, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
 - a. construction of water plant no. 2, including sound mitigation and adopt Resolution Expressing Intent to Reimburse;

- b. updated Capital Improvement Plan;
- c. lift station no. 1 rehabilitation;
- d. update on bond application no. 7; and
- e. deeds, easements, abandonment of easements, and/or consents to encroachment; and
- f. Emergency Preparedness Plan and authorize filing of updates, if appropriate.
- 13. Series 2025 Unlimited Tax Bonds, including:
 - a. preparation of Preliminary Official Statement and Official Notice of Sale;
 - b. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - c. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds; and
 - d. appoint Paying Agent/Registrar.
- 14. Annexation and out-of-district service requests.
- 15. West Harris County Regional Water Authority matters.
- 16. Website and Communication Services and authorize appropriate action.
- 17. 2025 Bond Election(s) matters.
- 18. Meeting schedule and items for inclusion on next agenda.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 188 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 188 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 19 de marzo de 2025 a las 12:00 del mediodía,** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Colorado, Houston, Texas, 77027, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

17. Elección de Bonos de 2025 son importantes.

THÔNG BÁO HỌP CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 188 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 188 Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Tư, ngày 19 tháng Ba, 2025 lúc 12:00 chiều,** tại văn

phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, 77027, để thảo luận và, trong trường hợp có thể, tiến hành các nôi dung sau:

17. Cuộc bầu cử tři phiếu năm 2025.

會議通知

HARRIS 郡市政公用事業區第 188 區

Harris 郡市政公用事業區第 188 區董事會將於 2025 年 3 月 19 日 (週三) 中午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室(地址: 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, 77027) 召開例會,討論並在適當時執行以下事項:

17. 2025 年债券选择事宜.

CIPAL UTILITIES OF THE COUNTY OF THE COUNTY

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

Harris County Municipal Utility District No. 188 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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.