

NOTICE OF MEETING

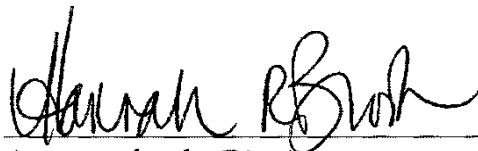
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, June 24, 2024, 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. update on installation of Smart Meters; and
 - b. adopt Amended Rate Order, if appropriate.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation School Program.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
10. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Strategic Partnership Agreement report.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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;
 - b. Bradbury Forest, Section 11;
 - i. water, sewer, and drainage;
 - c. Creekwood Crossing;
 - 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. 3;
 - i. ground storage tank;

- f. Water Plant No. 4;
 - g. Breckenridge Park West (Woodmere Development);
 - i. water, sanitary sewer, and drainage, Section 3;
 - h. Pine Grove (Pulte Homes);
 - i. water, sewer, and drainage, Section 1;
 - i. GIS mapping;
 - j. connection and capacity update;
 - k. 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 5;
 - iv. water, sewer, and drainage, Section 6 and 7;
 - v. water, sewer, and drainage, Section 8;
 - vi. water, sewer, and drainage, Section 9; and
 - vii. water, sewer, and drainage, Section 10;
 - l. Breckenridge Forest North (KB Home);
 - i. water, sewer, and drainage, Section 3; and
 - ii. water, sewer, and drainage, Section 4;
 - m. Birnamwood Drive (Harris County Precinct 3);
 - i. roadway project; and
 - ii. sidewalk participation project;
 - n. design, construction, and development in the District; and
 - o. update on District-wide Bond Application No. 17 and Defined Area No. 1 Bond Application No. 1.
14. Attorney's Report, including:
- a. discuss National Night Out;
 - b. renewal of District's insurance policies;
 - c. review and approve consultant service proposals; and
 - d. review and approve Amended Engagement Letter with ABHR.
15. Texas Public Information Act Training.
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).