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 special meeting on Monday, June 30, 2025, at 12:00 p.m., at the offices of <u>Allen Boone</u> <u>Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference</u> <u>Room, Houston, TX</u>, to discuss and, if appropriate, act upon the following items:

- 1. Series 2025 Defined Area No. 1 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$7,725,000 Defined Area No. 1 Unlimited Tax Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$7,725,000 Defined Area No. 1 Unlimited Tax Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
 - 2. Discuss operating services contract matters, including:
 - a. review proposals for new operator contract from certain operation firms;
 - b. authorize termination of current contract; and
 - c. approve entering into a new contract for operating services.
 - 3. Security and constable's report, including review of rates for Harris County's fiscal year 2025-2026.
 - 4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.



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).

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.