

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, July 22, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Approve audit for fiscal year end March 31, 2024.
9. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Strategic Partnership Agreement report.
10. Adopt Resolution Regarding Development Status for 2024 Tax Year.
11. Developer's report, including financing and reimbursement agreements for Defined Area No. 1, assignments and consents to assignment.
12. 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 (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. 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. Enclave at Cypresswood (Blue Slate Development);
 - o. Detention pond rehabilitation project;
 - i. Breckenridge Forest; and
 - ii. Bradbury Forest; and
 - p. design, construction, and development in the District.
13. Series 2024 District-Wide Unlimited Tax Bonds, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. appoint Paying Agent/Registrar;
 - c. authorize advertisement for sale of the Series 2024 District-wide Bonds and schedule bond sale;
 - d. authorize auditor to prepare developer reimbursement report; and
 - e. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
14. Series 2024 Defined Area No. 1 Unlimited Tax Bonds, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2024 Defined Area No. 1 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2024 Defined Area No. 1 Bonds and schedule bond sale;
 - e. authorize auditor to prepare developer reimbursement report; and
 - f. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
15. Attorney's Report, including:
- a. discuss National Night Out;
 - b. review and approve consultant service proposals; and
 - c. review and approve Amended Engagement Letter with ABHR.
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.
19. Operating matters, including discuss operating contract matters and, if appropriate, take any necessary action, including request for qualification for operating services.



A handwritten signature in black ink, appearing to read 'Hannah R. Brook', is written over a horizontal line.

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).