

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, August 26, 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. Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. 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; and
 - ii. Bradbury Forest; and
 - q. District facility rehabilitation, including:
 - i. mobile belt press operation;
 - ii. polyphosphates and orthophosphates water plants project;
 - r. Design, construction, and development in the District.
- 13. Series 2024 District-Wide Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$8,350,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$8,350,000 Unlimited Tax Bonds, Series 2024;
 - 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 electronic wire to Attorney General relating to bond issue transcript review; and
 - h. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
- 14. Series 2024 Defined Area No. 1 Unlimited Tax Bonds, including:

- a. review bids and award sale of the District's \$12,340,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$12,340,000 Unlimited Tax Bonds, Series 2024;
 - 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 electronic wire 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.
15. Attorney's Report, including:
- a. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - b. Annual Review of Procedures for Continuing Disclosure Compliance;
 - c. Schedule Fall tour of the District's facilities;
 - d. discuss National Night Out;
 - e. review and approve consultant service proposals; and
 - f. 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.





 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).