

## 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, September 23, 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. Series 2024 District-Wide Unlimited Tax Bonds, including:
  - a. approve developer reimbursement report for Series 2024 District-wide Bonds; and
  - b. authorize disbursement of bond proceeds.
6. Series 2024 Defined Area No. 1 Unlimited Tax Bonds, including:
  - a. approve developer reimbursement report for Series 2024 Defined Area No. 1 Bonds; and
  - b. authorize disbursement of bond proceeds.
7. 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.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. Tax assessment and collections matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills; and
  - b. Strategic Partnership Agreement report.
13. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value for the District and Defined Area No. 1.
14. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
15. Developer's report, including financing and reimbursement agreements for Defined Area No. 1, assignments and consents to assignment.
16. 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;
    - ii. Bradbury Forest;
    - iii. Spring Creek;
    - iv. Pine Grove; 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.
17. Attorney's Report, including:
- a. review and approve consultant service proposals.
18. Website matters.

19. North Harris County Regional Water Authority.
20. Report on action taken during the month on action authorized at the last Board of Directors meeting.
21. 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. Bush', 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).