

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

The Board of Directors of Harris County Municipal Utility District No. 222 will hold a regular meeting on Thursday, December 19, 2024, at 11:30 a.m., at the Wortham Village Clubhouse, 10911 Wortham Blvd., Houston, Texas 77065, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Input/inquiries from District customers.
3. Appointment of new director, including:
  - a. accept resignation of Director Gallagher and appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Landscaping in the District, including improvements to District property and recreational facility.
5. District security.
6. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget, if appropriate.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Website and communication matters and authorize appropriate action, if necessary.
10. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Amend Rate Order, if necessary.
13. Approve engineer's report, including:
  - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - b. consider upgrading inlets at the Fallbrook Detention Facilities;

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 may be made.

- c. installation of smart meters; and
  - d. other engineering matters.
14. Review Contract for Acquisition, Construction, Financing and Operation of Wastewater Treatment Facilities, and authorize appropriate action if necessary.
  15. Matters relating to North Harris County Regional Water Authority, including pumpage fees, surface water conversion program and issuance of bonds.
  16. Review and update Eminent Domain Report to the Texas Comptroller.



  
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Attorney for the District

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