

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas will hold a meeting on Thursday, January 11, 2018 at 6:30 P.M. at 7314 Shady Mill Drive, Houston, Texas for the following purposes:

MEETING AGENDA

1. District Customer Comments, Questions and Requests.
2. Security Services Report, including ratifying the execution of the Security Agreement.
3. Minutes
4. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda:
 - a. Bookkeeper's Report and Investment Officer Report, including approve payment of invoices and issuance of checks, including Pay Estimates
 - b. Tax Assessor/Collector's Report, including approve payment of tax related invoices and issuance of checks, and status of collections
 - c. Engineer's Report
 - d. Operator's Report, including report on monthly operations and repairs
 - e. Attorney's Report
 - f. Building Coordinator's Report, including report on building utilization, facilities and financials.
5. Additional Action Items from Utility Operator
 - a. Utility system repairs and improvements
 - b. Hearing on Authorizing Water Service terminations
 - c. Consider Amending District's Rate Order
 - d. Report on Whether Church on Reserve A Outside District is Receiving District Services.
 - e. Consider Approval of Acquisition of Surveillance Cameras and Computer for Plant Facilities.
 - f. Consider Wastewater Treatment Plant Repair to Digester Leaking into Chlorine Contactor.
 - g. Consider TNG Proposal for Rate Increase and Authorize New Contract.
6. Additional Action Items from Engineer
 - a. Explore Options for Effecting Continued Sewage Treatment Plant Operations.
 - b. Consider Authorizing such other actions as District Engineer May Require to Effect a Solution for the Sewage Treatment Plant Needs including without limitation Survey Work, Soils Testing, Consulting Services on Treatment Plant Requirements for Interim and Long Term Period.
7. Additional Action Items from Attorney
 - a. Utility Commitments.
 - b. Authorize Notice to District 220 Concerning Capital Requirements for Effecting the Repair or Replacement of the District's Sewage Treatment Plant.
8. Director Commentaries, Queries, and Reports.
9. Items for Inclusion on Next Agenda.

/s/ Jim Haney

President, Board of Directors

If you plan to attend this meeting and have a disability requiring special arrangements at the meeting, please contact the District's attorney at (713)880-3800 at least three business days prior to the meeting. Reasonable accommodations will be made to assist your participation in the meeting. The meeting place mentioned above is wheel chair accessible.