

**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 Monday, July 12, 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
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. Review District's Drought Contingency Plan.
  - e. Consider Interlocal Agreement for the WaterWise Program in the 2018-2019 School Year.
6. Additional Action Items from Engineer
  - a. Authorize Design and Engineering work for Sewage Treatment Plant Project.
  - b. Consider and Approve Proposal for Cathodic Protection Program.
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.
  - c. Consider Proposal for District's Insurance for Period 10/1/18 through 09/30/19.
  - d. Consider Renewal of District's Garbage Collection Contract.
  - e. Authorize 10 percent increase in take or pay amount of water from City of Houston.
  - f. Consider and Authorize Series 2018 Bonds (the "Bonds") related items, including
    - i. Resolution Authorizing Issuance, Sale and Delivery of the Bonds.
    - ii. Paying Agent/Registrar Agreement for the Bonds.
    - iii. Preliminary Official Statement for Sale of the Bonds.
    - iv. Authorize Advertizing for Sale of the Bonds.
    - v. Authorize Financial Advisor to Bid on the Bonds.
    - vi. Engage Securities Counsel for Preparation of Offering Statement in Connection with Sale of the Bonds.
    - vii. Such Other Actions as Necessary to Effect the Issuance, Sale and Delivery of the Bonds.
8. Director Commentaries, Queries, and Reports.
9. Items for Inclusion on Next Agenda.

/s/ Christy Shepard  
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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.*