

**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, February 14, 2019 at 5:00 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 Bookkeeper
 - a. Annual Review of District's Investment Policy.
 - b. Approval of Changes to Bookkeeper Contract.
6. Additional Action Items from Tax Assessor/Collector
 - a. Adoption of Various Ad Valorem Tax Exemptions.
 - b. Engagement of Delinquent Tax Attorney.
 - c. Adoption of 20% Delinquent Tax Attorney Penalty.
7. 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 and Approval of Drought Contingency Plan.
8. Additional Action Items from Attorney
 - a. Utility Commitments.
 - b. Review and Discussion of Fine Screen Inspection Agreement.
9. Director Commentaries, Queries, and Reports.
10. Items for Inclusion on Next Agenda.

/s/ Christy Shepard

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.