

**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 14, 2021 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 Bookkeeper
 - a. Annual Review of District's Investment Policy, including Approval of List of Authorized Brokers.
6. 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.
7. Additional Action Items from Engineer
 - a. Review and Discussion of Fine Screen Inspection Agreement.
 - b. Discuss Central Plant Facilities to be Completed and Consider Finding or Estimate the Amount which will be Surplus Funds at the Completion of STP Rehabilitation Project and Authorize Payment for such Work out of Bond Proceeds.
 - c. Discuss Harris County Flood Control Requirement to Move Fencing Encroaching in Flood Control Easement.
8. Additional Action Items from Attorney
 - a. Utility Commitments
 - b. Discuss and Consider Response to Harris County MUD 220 Dispute of Charges regarding Sewage Treatment Plant Operations and Rehabilitation Costs and Various Requests.
 - c. Authorize Law Enforcement Agreement with the County.
 - d. Authorize Actions Responsive to County with regard to plans affecting Woodland Trails Subdivision around Sewage Treatment Plant.
 - e. Consider Approval of Agreed Final Judgment with TCEQ.
 - f. Authorize Eminent Domain Filing.
9. Discuss and Consider Authorizing Means for Conducting Other Future Board Meetings and Other Actions.
10. Director Commentaries, Queries, and Reports.
11. Items for Inclusion on Next Agenda.

/s/ Jeffrey Blackwell

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.