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, October 8, 2026 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, and Report on National Night Out.
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. Operator's Report, including report on monthly operations and repairs
   d. Engineer's Report
   e. Attorney's Report
   f. Building Coordinator's Report, including report on building utilization, facilities and financials.
5. Additional Action Items from Tax Assessor/Collector
   a. Public Hearing on Proposed Tax Rate.
   b. Adoption of an Order Levying Taxes for 2026.
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.
   d. Review and Discussion of Fine Screen Inspection Agreement.
7. Additional Action Items from Engineer
   a. Review and Discussion of Fine Screen Inspection Agreement.
   b. Discuss and Authorize Work on Water Plant No. 1 and Plant Facilities.
   c. Consider Approval of City of Houston Water Supply Contract Amendment.
8. Additional Action Items from Attorney
   a. Utility Commitments
   b. Agreement(s) for Payment in Lieu of Taxes.
   c. Proposals for General Counsel and Bond Counsel Services.
9. Additional Action Items from Building Coordinator
   a. Consider Bids Received for Sewage Treatment Plant Gate.
   b. Review and Consideration of List of Actions and/or Policies for Rental of District's Building, including Increase of Deposit Amounts and Rental.
   c. Discuss Projects that can be Funded with Earthcare Management Credits.
10. Director Commentaries, Queries, and Reports.
11. 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.