

## **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Northwest Harris County Municipal Utility District No. 23 will meet in special session, open to the public, at **10:30 a.m.**, on **Wednesday, September 4, 2019** at **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas**, at which meeting the following items will be considered:

1. Consider approving minutes of meeting of August 14, 2019;
2. Consider approval of Audit Report for fiscal year ended May 31, 2019;
3. Consider approval of amendment to Storm Water Solutions contract and take any necessary action;
4. Discuss possible District website; Consider approval of agreement with Off Cinco and take any necessary action;
5. Discuss electricity contract and take any necessary action;
6. Hear tax assessor/collector's report, review report on delinquent accounts, consider any requests for installment payment agreements, and approve checks on tax account;
7. Consider approving Resolution Nominating a Candidate for a Position on the Board of Directors of HCAD;
9. Discuss 2019 Tax Rate, set hearing date, and authorize publication of same;
9. Hear bookkeeper's report and approve payment of bills;
10. Hear operator's report, hear customer appeals and take any necessary action;
11. Hear update on proposed development within the District and take any necessary action;
12. Hear engineer's report, consider authorization to advertise bids, consider award of any contracts, consider approval of any change orders, consider approval of any requests for availability of water and sewer service, consider repairs and maintenance as appropriate, consider acquisition of easements; and review strategic plan as appropriate;
13. Discuss and consider request regarding trash service within the District and take any necessary action;

14. Discuss surface water issues; consider water conservation and drought contingency matters; and

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects of matters authorized by law.

15. Adjournment.

**EXECUTED THIS 28th day of August, 2019.**

**NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 23**

By: *Chris Richardson*  
*Chris Richardson, Attorney for District*

