

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 433

NOTICE

In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 433 will meet in regular session, open to the public, at the Mischer Investments, 9 Greenway Plaza, Suite 2900, Houston, Texas 77046 at 11:30 a.m., on Wednesday, November 14, 2018. At this meeting, the Board will consider the following matters:

1. Ratify action of the Board at the meeting of September 12, 2018:
 - a. Minutes of meeting of August 8, 2018;
 - b. Adopt Order Designating Officer to Calculate & Publish Tax Rate;
 - c. Tax Assessor and Collector's Report, including approval of payment of bills;
 - d. Bookkeeper Report, and authorize payment of bills;
 - e. Operations Report, including but not limited to authorize repairs, maintenance items, and termination of delinquent accounts;
 - f. Engineer's Report, including, but not limited to:
 - i. Authorize engineer to advertise for bids for projects.
 - ii. Review bids and award construction contracts.
 - iii. Approve pay estimates and/or change orders for the following projects:
 1. Hydro-Pneumatic tank installation at Water Plant Nos. 1 and 2; and
 2. Repairs on Cypress Creek Bend Drive.
 - g. Approve an agreement regarding maintenance and improvements for Cypress Creek Lakes, Lot 40 in Block Two, Section 26;
 - h. Renew Insurance Policy;
 - i. Indemnification of Directors;
 - j. Report from Off-Cinco;
 2. Minutes of meeting of October 10, 2018;
 3. Tax Assessor and Collector's Report, including approval of payment of bills;
 4. Bookkeeper Report, and authorize payment of bills;
 5. Operations Report, including but not limited to authorize repairs, maintenance items, and termination of delinquent accounts;
 6. Engineer's Report, including, but not limited to:
 - a. Authorize engineer to advertise for bids for projects.
 - b. Review bids and award construction contracts.
 - c. Approve pay estimates and/or change orders for the following projects:
 - i. Hydro-Pneumatic tank installation at Water Plant Nos. 1 and 2;
 7. Report on drainage facilities from Champions Hydro-Lawn;
 8. Approve Earthcare Management Proposals:
 - a. Bed Enhancements/Seasonal Change Outs; and
 - b. Landscape Maintenance Addendum – empty lot on Sarah Bluff;
 9. Developer's Report;
 10. Other Consultant Reports;
- and such other matters as may properly come before it.




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Attorneys for District