

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 433

N O T I C E

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 offices of Mischer Investments, 9 Greenway Plaza, Suite 2900, Houston, Texas 77046 at 11:30 a.m., on Wednesday, April 10, 2019. At this meeting, the Board will consider the following matters:

1. Acceptance of resignation of director.
2. Qualification and appointment of director.
3. Election of officers.
4. Minutes of meeting of March 13, 2019;
5. Order Adopting and Authorizing Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of a Preliminary Official Statement and Authorizing Publication of Notice of Sale; and approving other related matters.
6. Approve Continuing Disclosure Policy;
7. Approve Auditor's representation letter;
8. Tax Assessor and Collector's Report, including approval of payment of bills;
9. Bookkeeper Report, and authorize payment of bills;
10. Operations Report, including but not limited to authorize repairs, maintenance items, and termination of delinquent accounts;
11. Review Water Conservation Plan and Drought Contingency Plan;
12. Engineer's Report, including, but not limited to:
 - a. Authorize engineer to advertise for bids for projects.
 - b. Review proposals/bids and award construction contracts;
 - i. Desilting of necessary drainage channels; and
 - c. Approve pay estimates and/or change orders for the following projects:
 - i. Hydro-Pneumatic tank installation at Water Plant Nos. 1 and 2; and
13. Accept conveyance of 3.828 acres;
14. Report on drainage facilities from Champions Hydro-Lawn and approval of proposal(s) for projects;
15. Discuss KGA/DeForest proposed trail system and take appropriate action, if needed;
16. Discuss gate/fence on Sarah Bluff Court and take appropriate action, if needed;
17. Developer's Report;
18. Other Consultant Reports;
and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District