

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 offices of Mischer Investments, 9 Greenway Plaza, Suite 2900, Houston, Texas 77046 at 11:30 a.m., on Wednesday, May 8, 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 April 10, 2019;
  5. Adopt Order Authorizing \$5,000,000 Unlimited Tax Bonds, Series 2019, a Paying Agency Agreement, and other matters in connection therewith.
  6. Authorize auditor to prepare Developer Reimbursement Audit, and take necessary action in connection with same (Series 2018).
  7. Approve Order Authorizing Unlimited Tax Refunding Bonds, Series 2019, a Transfer and Paying Agency Agreement, and a Bond Purchase Agreement; Authorizing Officials to Approve the Amounts, Interest Rates, Prices and Terms Thereof and Certain Other Matters Relating Thereto; and Other Matters In Connection Therewith;
  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. 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;
    - 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
      - ii. Desilting of necessary drainage channels
  12. Accept conveyance of 3.828 acres;
  13. Report on drainage facilities from Champions Hydro-Lawn and approval of proposal(s) for projects;
  14. Discuss KGA/DeForest proposed trail system and take appropriate action, if needed;
  15. Developer's Report;
  16. Other Consultant Reports;
- and such other matters as may properly come before it.



  
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Norton Rose Fulbright US LLP  
Attorneys for District