

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, August 14, 2019**. At this meeting, the Board will consider the following matters:

1. Public comments.
2. Qualification and appointment of director.
3. Election of officers.
4. Minutes of meeting of July 10, 2019;
5. Tax Assessor and Collector's Report, including approval of payment of bills;
6. Review Investment Policy and accept disclosure statements from bookkeeper and investment officer(s);
7. Bookkeeper Report, and authorize payment of bills;
8. Operations Report, including but not limited to authorize repairs, maintenance items, and termination of delinquent accounts;
9. 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;
    - ii. Desilting of necessary drainage channels; and
  - d. Accept Water Meter Easement from HM Cypress Creek Lakes, LP;
  - e. Adopt Order Authorizing Application for Expedited Approval by the Texas Commission on Environmental Quality of Project and Issuance of Bonds and Requesting Waiver of Certain Requirements of Texas Administrative Code.;
10. Report on drainage facilities from Champions Hydro-Lawn and approval of proposal(s) for projects;
11. Developer's Report;
12. Other Consultant Reports;
13. Discuss 2019 legislative highlights affecting water districts;  
and such other matters as may properly come before it.



  
\_\_\_\_\_  
Norton Rose Fulbright US LLP  
Attorneys for District