

**CNP UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **3700 Buffalo Speedway, Suite 830, building access code 0830#**, Houston, Harris County, Texas, 77098, said address being an office and meeting place of the District.

The meeting will be held on **Thursday, August 15, 2024, at 12:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider questions and comments from the public (*Please note that the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item*);
2. Review and consider approval of minutes of the July 25, 2024, Board of Directors meeting;
3. Consider status of security patrol of parks and contract patrol services from the Harris County Sheriff's Office ("HCSO"), and the taking any actions required in connection therewith;
4. Consider matters related to the District's \$14,000,000 Unlimited Tax Bonds, Series 2024 (the "Series 2024 Bonds"), including:
 - a) Consider approval of report relative to payment of proceeds of the District's Series 2024 Bonds, and consider authorizing disbursement of Bond proceeds in accordance with same;
 - b) Consider review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - d) Consider approval of closing memorandum and authorize distribution of funds in accordance with same, and the taking of any actions required in connection therewith;
 - e) Consider and act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents, including authorizing release of funds to the developer, and authorization for Bond Counsel to proceed with closing on the sale of the Bonds;and the taking of any actions required in connection therewith;
5. Consider the approval and execution of an Amendment to the Third Amended and Restated District Information Form with Map Attached relative to the Bonds;
6. Consider report from Champions Hydro-Lawn regarding park maintenance and management, consider approval of maintenance, repair and/or installation of equipment facilities and/or grounds at park and the taking of any actions required in connection therewith;
7. Consider authorizing the solicitation of proposals for park maintenance and management;
8. Consider status of installation of security cameras by On-Site at the east and west parks, and the taking of any actions required in connection therewith;

9. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith;
10. Consider status of sales tax audit being performed by B&A Sales Tax Service, and the taking of any actions required in connection therewith;
11. Consider report on the District's water, sanitary sewer and storm sewer systems, including:
 - (a) Authorizing the repair and maintenance of District facilities, and the taking of any action required in connection therewith;
 - (b) Compliance with the District's water and waste discharge permits;
 - (c) Status of pending repairs;
 - (d) Appeals of District charges;
12. Consider approval of amendment to District's Operator Service Agreement with Municipal District Services, LLP, and the taking of any actions required in connection therewith;
13. Consider approval of amendment to District Rate Order, and the taking of any actions required in connection therewith;
14. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
15. Consider the Engineer's Report, including:
 - (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer or drainage facilities within the District, including:
 - (i) status of design work for replacement of Motor Control Center at Water Plant No. 1;
 - (b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) status of contract with Sustanite Support Services, LLC for maintenance and replacement work at sewage treatment plant (Phase I), including status of repairs to sand filter media;
 - (ii) status of contract with W.W. Payton Corporation for WWTP and WP SCADA System replacement;
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - (d) Status of storm water quality permits;
 - (e) Platting District facilities;
 - (f) Status of development in District;
 - (g) Issuance of utility commitments;
 - (h) Status of preparation of the Wastewater Treatment Plant permit renewal; and the taking of any actions required in connection therewith;
16. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
17. Consider report from Touchstone District Services, and the taking of any actions required in connection therewith; and

18. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

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