

**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, January 18, 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 December 21, 2023, Board of Directors meeting;
3. Consider status of security patrol of parks and contract patrol services from the Harris County Sheriff's Office, and the taking any actions required in connection therewith;
4. 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, including review and approval of proposal for installation of security cameras as the east and west parks, and the taking of any actions required in connection therewith;
5. 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;
6. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
7. Consider status of sales tax audit being performed by B&A Sales Tax Service, and the taking of any actions required in connection therewith;
8. 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;
9. Consider approval of Out-of-District Service Contract with Spring Partners Licensing, LLC, and the taking of any actions required in connection therewith;
10. Consider status of Enforcement Action and proposed Compliance Supplemental Environmental Project in connection with the Proposed Agreed Order from the Texas Commission on Environmental Quality, and the taking of any actions required in connection therewith;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made. Pursuant to Section 49.062 of the Texas Water Code, as amended, on written request of at least five qualified electors in the District, the Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District.

11. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
 12. (a) Consider 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) Consider status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:

District projects:

 - (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 McDonald Municipal & Industrial for conversion of generator at Water Plant No. 1 from diesel to natural gas;
 - (iii) status of contract with W.W. Payton Corporation for WWTP and WP SCADA System replacement;
 - (iv) status of contract with W.W. Payton Corporation for Water Plant No. 1 Recoating and Water Plant No. 2 Improvements, including status of emergency repairs of the booster pumps at Water Plant No. 1;

Developer project:

 - (v) status of contract between developer and ISJ Underground Utilities, LLC for water main extension to serve Alliance North Freeway Business Park;
 (c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - (d) Consider status of storm water quality permits;
 - (e) Consider platting District facilities;
 - (f) Consider status of development in District;
 - (g) Consider issuance of utility commitments;
- and the taking of any actions required in connection therewith;
13. Consider review and approval of a Bond Application Report relative to the District's proposed Series 2024 Bonds, approval of an Order Authorizing Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds for proposed Series 2024 Bonds and authorize the District's consultants to file the Application with the TCEQ, and the taking of any actions required in connection therewith;
14. Consider approval of Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds, and the taking of any actions required in connection therewith;
15. 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;
16. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

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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

Kara E. Richardson/BE

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Attorneys for the District

(SEAL)

