

**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, November 21, 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 October 17, 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 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;
5. Consider status of enhancements to Lents Family East and West Parks by Harris County Precinct One;
6. 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;
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 status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
10. 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;
 - (ii) approval of Job Assignment Proposal with A&S for the Commercial Meter Replacement;
 - (iii) approval of Job Assignment Proposal with A&S for the WWTP Phase II Rehabilitation project;

- (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;
11. 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;
 12. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of a Resolution in connection therewith;
 13. Review and adoption of a Covered Applications and Prohibited Technology Policy, and the taking of any actions required in connection therewith;
 14. Consider report from Touchstone District Services, and the taking of any actions required in connection therewith;
 15. Recess and reconvene in Executive Session to discuss pending or contemplated litigation pursuant to §551.071, Texas Government Code, and reconvene in Open Session;
 16. Consider performance review of Champions Hydro-Lawn, Inc. and take action regarding same including authorizing termination of Service Contract between the District and Champions Hydro-Lawn, Inc.; and
 17. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

Kara E. Richardson

Kara E. Richardson
Attorneys for the District

(SEAL)

