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03/14/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

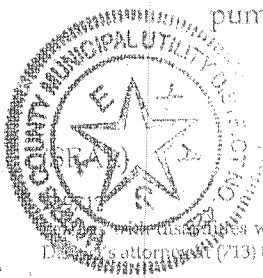
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UDN (M)

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

The Board of Directors of Harris County Municipal Utility District No. 222 will hold a regular meeting on Thursday, March 21, 2019, at 11:30 a.m., at 13430 Northwest Freeway, Suite 700, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Input/inquiries from District customers.
3. Landscaping in the District, including:
 - a. improvements to District property and recreational facilities; and
 - b. CenterPoint Energy substation.
4. District security.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Financial and bookkeeping matters, including payment of bills, and review of investments.
7. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
12. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Approve engineer's report, including:
 - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - b. drainage overflow from Wortham Falls;
 - c. waterline portion of Wortham Boulevard culvert headwall reconstruction; and
 - d. other engineering matters.
14. Adopt Order Adopting Electronic Bidding Rules.
15. Matters relating to North Harris County Regional Water Authority, including pumpage fees, surface water conversion program and issuance of bonds.



Attorney for the District

2019 MAR 14 PM 2:39
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

FILED

Persons 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.