

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, August 15, 2019, at 11:30 a.m., at 13430 Northwest Freeway, Suite 700, Houston, Texas, to discuss and, if appropriate, act upon the following items:

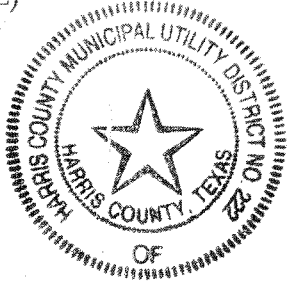
1. Approve Minutes.
2. Input/inquiries from District customers.
3. Update on Caldwell development project in the District.
4. Review Sales Tax Audit Report.
5. Website matters, including consider proposal from Off Cinco for website design and maintenance and related Service Agreement.
6. Landscaping in the District, including improvements to District property and recreational facility.
7. District security.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Financial and bookkeeping matters, including payment of bills, and review of investments.
11. Budget for fiscal year end September 30, 2020.
12. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
15. 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;
  - d. new outfall structure to White Oak Bayou and reconstruct existing concrete pilot channels;
  - e. line existing sanitary sewer manholes from Wortham Boulevard to the Hastings Green wastewater treatment plant;
  - f. discuss water meter location for interconnect with Northwest Harris County Municipal Utility District No. 29; and
  - g. other engineering matters.

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

16. Matters relating to North Harris County Regional Water Authority, including pumpage fees, surface water conversion program and issuance of bonds.

(SEAL)



*Jason Logan*  
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Attorney for the District

*William Brundage*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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FILED