

NOTICE OF MEETING

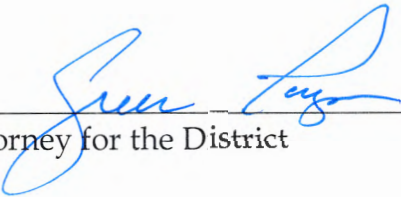
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

The Board of Directors of Harris County Municipal Utility District No. 222 will hold a regular meeting on Thursday, September 19, 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. Engage auditor to conduct audit for fiscal year end September 30, 2019.
5. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
11. Financial and bookkeeping matters, including payment of bills, and review of investments.
12. Adopt budget for fiscal year end September 30, 2020.
13. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
16. 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.
- 17. Matters relating to North Harris County Regional Water Authority, including pumpage fees, surface water conversion program and issuance of bonds.





Attorney for the District