

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, November 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:

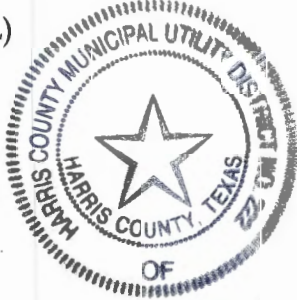
1. Approve Minutes.
2. Input/inquiries from District customers.
3. Update on Caldwell development project in the District.
4. Landscaping in the District, including improvements to District property and recreational facility.
5. District security.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
8. Financial and bookkeeping matters, including payment of bills, and review of investments.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and water accountability.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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;
 - 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;
 - g. consider upgrading inlets at the intersection of Wortham Center Drive and Wortham Boulevard; and
 - h. other engineering matters.

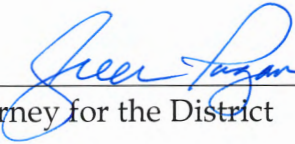
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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

(SEAL)





Attorney for the District