HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 217
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting, open to the public at **12248 T.C. Jester Boulevard, Houston, Texas 77067**, a designated meeting place inside the boundaries of the District. The meeting will be held on ***Tuesday, November 24, 2026, at 6:30 p.m.***, to consider and authorize any action related to the following:

1) Minutes of prior Board meeting(s);

2) Public comments; *(note public comment policy in effect)*;

3) Law Enforcement Report;
   a) Review of Flock cameras and potential action on contract;

4) Coordination with Heritage Village HOA for events and building usage;

5) Review draft audit and approve for filing;

6) Tax Assessor's Report, including:
   a) Payment of invoices;
   b) Collection/uncollectible accounts, including update on Delinquent Tax Attorney Collection report;

7) Landscape Maintenance Report, including:
   a) Maintenance/repairs of District grounds, including review of proposals and payment of invoices;

8) Bookkeeper's Report, including:
   a) Financial and investment reports, including payment of invoices;

9) Engineer's Report, including:
   a) Report on District projects, including preparation of plans/specifications, advertisement of bids, awarding of contracts, and approval of pay estimates and/or change orders;
   b) Capital Improvement Plan updates;
   c) Update on design plans for additional pavilion/park site area near front of building, including discussions with landscape architect, review and approve contract;
   d) Receive request for service and other information from possible development on Hughes Rd;

10) Operator's Report, including:
   a) Discussion of ongoing maintenance and repair of District facilities;
   b) Customer appeals and/or termination of service on delinquent accounts;
   c) Options for back-up generator(s);

11) General Manager/Administration Building Report, including:
   a) Review monthly expenditures, supply needs, maintenance/repairs of equipment and A/C system, building cleanings, capital improvements, security upgrades, and lighting;

b) Review of Building Usage Data, requests for events/usage of Building, and amendment of Usage Agreement, if necessary;
d) Past District Events and planning of future District Events, and Juneteenth Event;
e) Update on District property purchases and/or disposal of surplus property; including adopting orders, declaring property as surplus, and authorizing disposal of same;
f) Consider revised agreement for services and authorize action as necessary;

12) Authorize requests for proposals for General Manager services;

13) Communications Consultant Report, including:
a) District website and newsletter, SMS emergency/communications, and electronic records maintenance;

14) Directors' Reports;

15) Attorney's Report;
a) Update on status of annexation of tract 1703 Hugh Rd. (TXT Group, LLC);
b) Consider adopting policy regarding security camera access;

16) Discuss pending business and matters for future agendas, including future meeting date(s).

17) Executive Session, as needed (*pursuant to Texas Government Code**);

18) Reconvene in open session and authorize any action resulting from executive session;

[SEAL]

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 217

By: Frank Mitchell
Frank Mitchell
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 281-210-0043 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

****The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.***