

AMENDED NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Harris County Municipal Utility District No. 221 (the "District") will hold a regular meeting on **Tuesday, February 24, 2026 at 11:00 A.M.** at the office of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2661 185 1990 #, or click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m041e2a792e1ee2de9788a1e15403e297> to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex, or dial US Toll free 1.855.282.6330, when prompted **2661 185 1990 #, or click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m041e2a792e1ee2de9788a1e15403e297>. For an electronic copy of agenda documents, please refer to: <https://bracewell.sharefile.com/d-s7f667bb655314651bebe900f4083f33d>.

1. Public Comments.
2. Approve minutes of previous meetings.
3. Discuss security matters:
 - a. review monthly patrolling report.
4. Best Trash report.
5. Report on the Imperial Trace Detention Pond maintenance/mowing.
6. Approve audit for fiscal year ending September 30, 2025
7. Tax assessor/collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
 - e. sales tax report.
8. Delinquent tax attorney's report:
 - a. collection activity;
 - b. authorize filing of lawsuits;
 - c. authorize cut-offs due to non-payment of taxes;
 - d. authorize installment agreements;
 - e. authorize write-offs/uncollectibles; and
 - f. authorize demand letters.
9. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing and collections;
 - e. delinquent accounts; and
 - f. insurance claims.

10. Conduct hearing on termination of water service to customers with delinquent accounts.
 - a. Annual and as-needed services recently completed (and reflected in District invoice)
11. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills;
 - c. investments;
 - d. budget adjustments;
 - e. operations, maintenance, and repairs of District facilities.
12. Engineer's report, and consider acting thereon:
 - a. Provide update on projects under design;
 - b. Construction Projects;
 - c. Plan review; and
 - d. Authorization to advertise for bids
 - e. Treated Water Supplement Agreement
13. Hear Attorney's Report.
 - a. Approve Resolution Authorizing the preparation and Distribution of a Preliminary Official Statement and Notice of Sale Relating to Harris County MUD No. 221 Unlimited Tax Bonds, Series 2025; and Approving Other Matters Incidental Thereto; and
 - b. Authorize advertisement for sale of the Series 2026 Bonds and schedule bond sale.
 - c. Public Convenience and Necessity for Property Acquisition



(SEAL)

A handwritten signature in cursive script, reading "Clark Stockton Lord".

Attorney for the District

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.