

INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056**, said address being a meeting place of the District.

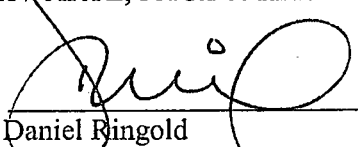
The meeting will be held on **Friday, June 10, 2022, at 12:00 noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Approval of the minutes of the May 13, 2022, Board of Directors meeting;
3. Engagement of auditor to prepare the District's audit report for fiscal year ending June 30, 2022;
4. Bookkeepers Report;
5. Approval of operating budget for the District's fiscal year ending June 30, 2023;
6. Tax Assessor-Collector report, including authorizing the payment of invoices presented;
7. Developer's Report, including approval and execution of utility development agreements with developers relative to property within the District;
8. Engineer's Report;
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans;
  - (b) Authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
    - (i) Water, Sewer, and Drainage Facilities to serve Townsen Landing, Section 1;
    - (ii) Lift Station;
    - (iii) Townsen Mitigation Basin No. 2 Expansion;
    - (iv) Water, Sewer, and Drainage Facilities to serve Harmony Cove, Section 1; and
    - (vi) Harmony Cove Detention, Phase I;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
    - (i) North Basin to serve Townsen Boulevard West (Rebel Contractors, Inc.);

- (ii) Townsen apartments regional basin (K&K Earth Works, LLC); and
  - (iii) Water, Sewer, and Drainage Facilities to serve Townsen Landing, Section 1A (Blazey Construction Services, LLC);
  - (d) Acceptance and/or conveyance of sites or easements for facilities constructed or to be constructed for the District, and acceptance of facilities, and conveyance of utilities to the City of Humble for ownership, operation and maintenance purposes;
    - (i) Townsen Landing Detention Pond Phase One (Dump Truck International d/b/a Dirtworks & Excavating);
    - (ii) Detention Channel Outfall - Townsen Tract (Paskey Incorporated); and
    - (iii) Townsen Mitigation Basin No. 1 (Paskey Incorporated);
  - (e) Status of construction of elevated storage tank;
  - (f) Potential realignment of Townsen drainage ditch;
  - (g) Drainage for commercial development on Townsen tract; and
  - (h) Annual development projections to be provided to the City of Humble;
9. Maintenance of drainage facilities by Stuckey's, LLC;
    - (a) Status of feral hog mitigation and site restoration in connection with damage to Townsen detention pond;
  10. Status of Settlement Agreement between Skymark Development Company, Inc. and the United States Environmental Protection Agency;
  11. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  12. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from March 13, 2021 to March 12, 2022;
  13. Attorney's report; and
  14. Matters for possible placement on future agendas.

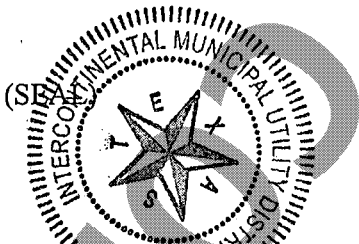
SCHWARTZ, PAGE & HARDING,

By:   
 Daniel Ringold  
 Attorneys for the District

JENNIFER L. HARRIS  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2022 JUN -2 AM 10:01

FILED



*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*