

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
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 20810 Lee Road, Humble, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, June 13, 2017, at 7:00 p.m.

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

1. Review and approve the minutes of the May 9, 2017, Board of Directors meeting;
2. Harris County Precinct Four Constable's Office security report;
3. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
4. Comments from the public;
 - (a) Report by Eastex Fire Department;
5. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
6. Tax Assessor-Collector report, including:
 - (a) Status of collection of delinquent taxes, including authorizing lawsuit and/or foreclosure, as appropriate;
 - (b) Approval of installment agreements with taxpayers for the payment of delinquent taxes and status of existing installment agreements; and
 - (c) Consider approval of documentation in connection with proposed electronic payment program for tax payments, including but not limited to (i) notice of termination concerning Official Payments Services Agreement with Official Payments Corporation and (ii) Payment Services Agreement with First Mobile Trust, LLC, including acceptance of TEC Form 1295, as applicable;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
8. Developers' reports, including the approval and execution of Utility Development Agreement(s) with Developer(s) relative to property within the District and the financing and purchase of infrastructure within the District, including but not limited to:
 - (a) Deerbrook Estates, Ltd.; and
 - (b) Willowbend Apartments I, Ltd.;

- i. Status of Consent to Encroachment and Indemnity Agreement concerning location of private utilities within District sanitary sewer easement;
9. Issuance of utility commitments;
10. Engineer's Report, including:
- (a) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction and/or maintenance of water, sanitary sewer and drainage facilities within the District, status of construction within the District, approval of any change orders and/or acceptance of facilities, and acceptance of TEC Form 1295, including:
 - i. Status of Deerbrook Estates Drainage Channel, including transfer of permit for stormwater quality feature to District;
 - ii. Status of contract with King Solution Services, LLC for construction of the eight-inch (8") public sanitary sewer line along F.M. 1960;
 - iii. Status of contract with Sewer Services of Texas, Inc. ("SST") for cleaning and televising of sanitary sewer system;
 - iv. Status of contract with CleanServe, LLC for cleaning and televising of remaining portion of system not completed by SST;
 - v. Status of Harris County approvals and easement dedication in connection with abandonment and relocation of portion of sanitary sewer system located within Jessie Jones Park;
 - vi. Status of contract with T Construction, LLC in connection with the Deerbrook Commons 48-inch public storm sewer extension project; and
 - vii. Status of contract with Camino Services for construction of wastewater treatment plant outfall;
 - (b) Acceptance of conveyances of utilities, easements and/or sites for facilities constructed for the District, and the taking of any necessary action in connection therewith;
 - i. Conveyance and Bill of Sale of Utility Facilities conveying public water line and sanitary sewer line constructed as part of Willowbend Apartments project;
 - (c) Review and approval of Stormwater Quality Management Plans related to construction contracts;
 - (d) Discuss Harris County Flood Control District's ("HCFCD") request for drainage study associated with additional detention requirements for Deerbrook Commons and related issues; and
 - (e) Status of waste discharge permit renewal application (permit expires March 1, 2018);

11. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
12. Status of District's Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds in connection with the District's proposed Unlimited Tax Bonds, Series 2017; adoption of Order concerning same;
13. Status of Resolution Requesting Release of Escrowed Funds (\$242,000 for Deerbrook Commons 48" public storm sewer extension) and Resolution Requesting Change In Use of Bond Proceeds (\$385,000 for water well no. 2 rework);
14. Operation and Maintenance report, including:
 - (a) Compliance with the District's water and waste discharge permits;
 - (b) Authorize the repair and maintenance of District facilities;
 - (c) Appeals of District charges;
 - (d) Report concerning sampling from commercial customers in connection with Industrial Waste Order;
 - (e) Registration for Fourth Unregulated Contaminant Monitoring Rule; and
 - (f) Status of insurance claim in connection with sinkhole located on Escola Drive;
15. Report concerning Mo's Barbeque ("Mo's") tract, including:
 - (a) Authorize any required actions in connection with the District's provision of water and sanitary sewer service to such tract and/or the termination of same;
 - (b) Conduct public hearing concerning Mo's violation of District's Rate Order and the imposition of penalties and fines; and
 - (c) Status update for compliance by landowner with various outstanding deficiency items;
16. Status of establishment of website for District;
17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 10, 2016, to February 7, 2017;
19. Attorney's report;
20. President's Report;

21. Convene executive session in accordance with the Texas Open Meetings Act, including but not limited to consultation with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code;
22. Reconvene in open session and authorize any necessary action resulting from executive session; and
23. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Spencer W. Creed
Spencer W. Creed
Attorneys for the District

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.

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