

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**  
**AMENDED 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, May 8, 2018, 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 April 9, 2018, and April 10, 2018, Board of Directors meetings;
2. Discuss 2018 Directors Election and scheduling of special meeting to canvass election results on May 15, 2018;
3. Harris County Precinct Four Constable's Office security report;
4. Comments from the public;
5. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
6. Tax Assessor-Collector report, including:
  - (a) Status of collection of delinquent taxes, including authorizing lawsuit and/or foreclosure, as appropriate; and
  - (b) Approval of installment agreements with taxpayers for the payment of delinquent taxes and status of existing installment agreements;
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) and/or Consent to Encroachment and Indemnity Agreements ("Encroachment Agreements") with Developer(s) relative to property within the District and the financing and purchase of infrastructure within the District;
  - (a) Request for variance from requirement for Encroachment Agreement by developer of Phase II Willowbend Apartments;
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. Authorize advertising for bids for Deerbrook Estates Drainage Channel improvements;
    - ii. Status of contract with CleanServe, LLC for cleaning and televising of remaining portion of system not completed by Sewer Services of Texas, Inc.;
    - iii. Status of contract with Camino Services, LLC for repair of wastewater treatment plant outfall; and
    - iv. Status of design of wastewater treatment plant and lift station rehabilitation project;
  - (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. Acceptance of Water Meter Easement and approval of Encroachment Agreement concerning proposed hotel project;
  - (c) Review and approval of Stormwater Quality Management Plans related to construction contracts;
  - (d) Status of waste discharge permit renewal application (permit expires March 1, 2018);
  - (e) Status of preparation of bond authorization report to support future bond election; discuss capital improvement plan prepared in connection with same; and
  - (f) Status of stormwater quality permit renewal application for Kenswick Trace;
11. Approval of Lease Agreement between the District and T-Mobile in connection with installation of equipment at the District's elevated storage facility at Water Plant No. 3;
12. 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; and
  - (e) Status of filing water conservation plan annual implementation report;
13. Review and approval of Consumer Confidence Report and authorize distribution to consumers;

14. Adoption of Amended Order Regulating the Introduction of Wastewater into the Sanitary Sewer System of the District and adjustment of penalties for violations of same; authorize publication of any necessary notice in connection with adoption of penalties;
15. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
  - (a) Status of payment received from Department of Public Safety;
16. Approval of Unclaimed Property Report as of March 1, 2018, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2018;
17. Consider notice of termination of Financial Advisory Contract with Hilltop Securities, Inc. and request waiver of thirty-day notice requirement; consider engagement of Masterson Advisors LLC, as the District's Financial Advisor, and execution of contract in connection therewith;
18. Attorney's report;
  - (a) Status of completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;
19. President's Report;
20. 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;
21. Reconvene in open session and authorize any necessary action resulting from executive session; and
22. 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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