

**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, September 12, 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 August 1, 2017, and August 8, 2017, Board of Directors meetings;
2. Status of issuance of the District's Unlimited Tax Refunding Bonds, Series 2017, and approval of documentation concerning same;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2017 tax rate, determine intended tax rate, and authorize:
  - (a) The required notice that the Board will consider adoption of a tax rate; and
  - (b) The means of providing such notice;
4. Harris County Precinct Four Constable's Office security report;
5. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
6. Comments from the public;
  - (a) Report by Eastex Fire Department;
7. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
  - (a) Discuss bank service charges and alternative bank options;
8. 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;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorney;

10. 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;
11. Authorize request to the Harris County Commissioner with regard to widening Lee Road;
12. Issuance of utility commitments;
  - (a) Request of Willowbend Apartments I, Ltd. and Willowbend FM 1960, Ltd. for renewal of utility commitment letter dated October 8, 2013, in connection with proposed development of a two phase apartment complex located within the District;
13. 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;
    - ii. Status of contract with Sewer Services of Texas, Inc. ("SST") for cleaning and televising of sanitary sewer system;
    - iii. Status of contract with CleanServe, LLC for cleaning and televising of remaining portion of system not completed by SST;
    - iv. Status of contract with CleanServe LLC for cleaning and televising of portion of sanitary sewer system located within Jessie Jones Park; and
    - v. Status of contract with T Construction, LLC in connection with the Deerbrook Commons 48-inch public storm sewer extension 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;
  - (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;

- (e) Status of waste discharge permit renewal application (permit expires March 1, 2018); and
  - (f) Status of feasibility study in connection with proposed annexation of Serenity Estates tract and receipt of cost deposit for same;
- 14. 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, including change in use of funds for water well no. 2 rework project (\$385,825);
- 15. Status of Resolution Requesting Release of Escrowed Funds (\$242,000 for Deerbrook Commons 48" public storm sewer extension);
- 16. 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) Report concerning impact of flooding on District facilities;
- 17. 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;
- 18. Status of website for District; consider (i) addition of email accounts for directors and (ii) implementation of mass messaging options for District; consider amendment of Service Agreement between the District and Off Cinco, L.L.C. concerning same;
- 19. Attorney's report;
  - (a) Status of insurance claim in connection with sinkhole located on Escola Drive; and
  - (b) Completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;
- 20. President's Report;
  - (a) Recognition of operator personnel monitoring District during storm;

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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