

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, December 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 November 14, 2017, Board of Directors meeting;
2. Status of the District's bond application report in connection with the District's \$4,000,000 Bond Issue, Series 2018 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (c) Approval of designation of Paying Agent/Registrar; and
 - (d) Authorize bookkeeper to issue check for Attorney General's fees;
3. Harris County Precinct Four Constable's Office security report;
4. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
5. Comments from the public;
 - (a) Report by Eastex Fire Department;
6. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
7. 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;
8. Report by Wells Fargo representative to address issues raised by Board;

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) Status of preparation of in-district service agreement between the District and 1960 Autoplex, Inc.; discuss utility service and tax issues raised by property owners;
11. Issuance of utility commitments;
12. 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 updated cost estimate for Deerbrook Estates Drainage Channel improvements and renewal of stormwater quality permit;
 - 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 emergency point repair and tree removal at 10106 Bolton Bridge Lane;
 - 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 bids for repair 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;
 - (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);
 - (f) Status of preparation of bond authorization report to support future bond election; and
 - (g) Status of water plant inspections and reports; authorize any necessary repairs noted therein;

13. 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 insurance claims filed by District;
14. 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;
15. 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;
16. Matters related to Directors Election to be called for May 5, 2018, including publication of notice regarding accessible voting systems and posting of notice of candidate filing period;
17. Consider approval and execution of Amended District Information Form in connection with new municipal annexation procedures;
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
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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