

**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, January 9, 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 December 12, 2017, and December 18, 2017 Board of Directors meetings;
2. Presentation by Enhanced Energy Services of America, LLC regarding electricity pricing;
3. Harris County Precinct Four Constable's Office security report; approval and execution of Interlocal Agreement for Law Enforcement Services between Harris County and the District for security patrol services from March 1, 2018, to February 28, 2019; consider amendment of Rate Order to address increased security costs;
4. Receive and act upon bids for the purchase of the District's \$4,000,000 Unlimited Tax Bonds, Series 2018 ("Bonds"), and take the following actions related to the Bonds:
  - (a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
  - (b) Approval and distribution of Final Official Statement;
  - (c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
  - (d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
  - (e) Engagement of an auditor for preparation of audit of payments to the developers out of the proceeds of the Bonds;
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;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
9. 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;
10. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
11. Grant exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith;
12. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2018, including the filing of lawsuits, as necessary;
13. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
14. 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 2017 property tax issues raised by property owners;
15. Issuance of utility commitments;
16. 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;
    - 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 CleanServe LLC for cleaning and televising of portion of sanitary sewer system located within Jessie Jones Park;
    - iv. Status of bids for repair of wastewater treatment plant outfall; and
    - v. Consider requiring applicable contractors and developers to attend Board meeting prior to start of new projects;
  - (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 preparation of bond authorization report to support future bond election;
17. 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) Consider adding reminder on water bill for residents to lock car doors;
18. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
19. 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;
20. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
21. Attorney's report;
- (a) Status of completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;

22. President's Report;
23. 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;
24. Reconvene in open session and authorize any necessary action resulting from executive session; and
25. 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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