

**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, February 13, 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 January 9, 2018, Board of Directors meetings;
2. Presentation by Enhanced Energy Services of America, LLC regarding electricity pricing; authorize execution of electricity contract for future term;
3. Engagement of auditor for preparation of Audit Report for fiscal years ending April 30, 2018, and April 30, 2019;
4. Harris County Precinct Four Constable's Office security report; consider amendment of Rate Order to address increased security costs;
5. Approval of audit relative to the payment of proceeds of the District's \$4,000,000 Series 2018 Bonds ("Bonds"), and authorize disbursement of Bond proceeds in accordance with same;
6. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
7. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
8. Authorize execution of an Amendment to the District's Fifth Amended and Restated District Information Form;
9. Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
10. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
11. Comments from the public;
 - (a) Report by Eastex Fire Department;

12. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
13. 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;
14. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
15. 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;
16. Issuance of utility commitments;
17. 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 for repair of wastewater treatment plant outfall;
 - iv. Approval of Addendum regarding FEMA Guidelines and Grant Terms and Conditions for project; and
 - v. Consider requiring applicable contractors and developers to attend Board meeting prior to start of new projects; discuss parameters for same;
 - (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; discuss capital improvement plan prepared in connection with same;
18. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
19. 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; and
 - (d) Report concerning sampling from commercial customers in connection with Industrial Waste Order;
20. 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;
21. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2018;
22. Attorney's report;
- (a) Status of completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;
23. President's Report;
24. 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;
25. Reconvene in open session and authorize any necessary action resulting from executive session; and

26. 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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