

**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, April 10, 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 March 13, 2018, Board of Directors meetings;
2. Harris County Precinct Four Constable's Office security report;
  - (a) Status of request for additional deputy and approval of amendment to Agreement for Law Enforcement Services with Harris County to address same;
3. Comments from the public;
4. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
5. 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;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2018, including the filing of lawsuits, as necessary;
8. Developers' reports, including the approval and execution of Utility Development Agreement(s) and/or Consent to Encroachment and Indemnity Agreements with Developer(s) relative to property within the District and the financing and purchase of infrastructure within the District;

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;
    - iv. Status of design of wastewater treatment plant and lift station rehabilitation project;
    - v. Consider requiring applicable contractors and developers to attend Board meeting prior to start of new projects; discuss parameters for same; and
    - vi. Discuss installation of signage at drainage channel and/or other District facilities;
  - (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 Consent to Encroachment and Indemnity 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); and
  - (e) Status of preparation of bond authorization report to support future bond election; discuss capital improvement plan prepared in connection with same;
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. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
- 14. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 15. Amendment of Rate Order, including but not limited to adjustment of the residential sanitary sewer rate in connection with CPI increase to garbage collection rate by Republic Services, Inc.;
- 16. 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;
- 17. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
  - (a) Status of payment received from Department of Public Safety; and
  - (b) Adoption of operating budget for fiscal year 2019;
- 18. Approval of amendment to Agreement for Bookkeeping Services between the District and Myrtle Cruz, Inc.;
- 19. Attorney's report;
  - (a) Status of completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;
- 20. Discuss 2018 Directors Election;
- 21. President's Report;
- 22. 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;
- 23. Reconvene in open session and authorize any necessary action resulting from executive session; and

24. 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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