

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, June 12, 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 May 8, 2018, and May 15, 2018, Board of Directors meetings;
2. Harris County Precinct Four Constable's Office security report;
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. Developers' reports, including the approval and execution of Utility Development Agreement(s) and/or Consent to Encroachment and Indemnity Agreements ("Encroachment Agreements") with Developer(s) relative to property within the District and the financing and purchase of infrastructure within the District;
 - (a) Encroachment Agreements with Willowbend FM 1960, Ltd. (Willowbend Apartments); Ajitanatha, LLC (hotels);
8. Issuance of utility commitments;
 - (a) Primax Properties, LLC's development of gun range facility;
9. 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; and
 - ii. Status of design of wastewater treatment plant and lift station rehabilitation project; status of odor monitoring;
 - (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 for 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);
 - (e) Status of preparation of bond authorization report to support future bond election; discuss capital improvement plan prepared in connection with same; and
 - (f) Status of stormwater quality permit renewal application for Kenswick Trace;
10. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
 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;
 - (e) Status of filing water conservation plan annual implementation report; and
 - (f) Status of sanitary sewer line repair at Vistadale Drive;
 13. 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;
 14. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
 - (a) Status of payment received from Department of Public Safety;
 15. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

16. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 7, 2017, to February 14, 2018;
17. Accept resignation of North Rose Fulbright US LLP as the District's Special Disclosure Counsel and Continuing Disclosure Counsel; consider engagement of new disclosure counsel and continuing disclosure counsel;
18. Attorney's report;
 - (a) Status of completion of Single Audit Act Compliance Report received from Texas Department of Public Safety;
19. 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;
20. Reconvene in open session and authorize any necessary action resulting from executive session; and
21. 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.

492141