

**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 8, 2019, 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 11, 2018, Board of Directors meeting;
2. 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, 2019, to February 29, 2020;
  - (a) Status of requested adjustment of officer status;
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. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
8. 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, 2019, including the filing of lawsuits, as necessary;
9. 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;

10. 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;
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 contract for Deerbrook Estates Drainage Channel improvements (J.T. Vaughn Construction, LLC); 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;
  - (c) Review and approval of Stormwater Quality Management Plans related to construction contracts; and
  - (d) Status of preparation of bond authorization report to support future bond election; discuss capital improvement plan prepared in connection with same;
13. Status of District's Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds in connection with the District's proposed Unlimited Tax Bonds, Series 2019;
14. 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;
15. Status of First Amendment to Communication Site Lease Agreement between District and Clear Wireless, LLC;
16. 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 and implementation of new Order;
17. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

18. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
19. Discuss status of new utility construction by FM 1960 Autoplex, Inc. and existing connections to the District's system; consider conformance of existing connections to District's Rate Order and regulations, and take any appropriate action in connection therewith;
20. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
21. Attorney's report;
  - (a) Discuss potential 2019 bond and maintenance tax election;
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  
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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