

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, March 12, 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 February 6, 2019, and February 12, 2019, Board of Directors meetings;
2. Harris County Precinct Four Constable's Office ("HCP4") security report;
 - (a) Review statistical report prepared by HCP4 and discuss staffing of security contract;
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. Approval of Resolution Requesting Appraisal of Property from the Harris County Appraisal District as of March 1, 2019;
8. 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;
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. 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 water plant inspections;
11. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
 12. 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 (declared administratively complete January 28, 2019); authorize preparation of preliminary official statement;
 13. 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;
 14. 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 implementation of new Order; and
 - (e) Status of water sampling and testing for hardness levels;
 15. Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
 16. Approval of annual water loss audit and authorize filing of same with Texas Water Development Board;
 17. Status of review of water conservation plan/drought contingency plan and recommended updates to same;
 18. Amendment of Rate Order, including but not limited to an adjustment of Groundwater Reduction Plan fees in response to increase to same adopted by North Harris County Regional Water Authority effective April 1, 2019;

19. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
 - (a) Adoption of operating budget for fiscal year 2020;
20. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2019;
21. 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;
22. Review of Notice of Meeting and Proxy Statement from Build America Mutual Assurance Company; authorize any action required in connection therewith;
23. Adoption of Order Establishing Meeting Place Inside the District;
24. Attorney's report;
25. Discuss 2019 Bond and Maintenance Tax Election and take any necessary action in preparation for same;
26. 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;
27. Reconvene in open session and authorize any necessary action resulting from executive session; and
28. 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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