

**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 9, 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 March 12, 2019, Board of Directors meeting;
2. Discuss authorizing use of District's electricity usage information for upcoming presentation by Enhanced Energy Services;
3. Status of the District's \$1,630,000 Unlimited Tax Bonds, Series 2019 (the "Bonds"), and take the following actions related to the Bonds:
  - (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
  - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
  - (c) Approval of designation of Paying Agent/Registrar; and
  - (d) Authorize bookkeeper to issue check for Attorney General's fees;
4. Harris County Precinct Four Constable's Office ("HCP4") security report;
  - (a) Review statistical reports prepared by HCP4 and discuss staffing of security contract;
5. Comments from the public;
6. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
  - (a) Discuss annual CPI rate adjustment;
7. Amendment of Rate Order, including but not limited to adjustment of residential sanitary sewer rate to address rate increase for garbage collection services;
8. 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;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorney;

10. 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, 2019, including the filing of lawsuits, as necessary;
11. 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;
12. Issuance of utility commitments;
13. 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;
14. Consider approval of Professional Services Agreement between the District and Jones & Carter, Inc.;
15. 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;
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;
  - (d) Report concerning sampling from commercial customers in connection with Industrial Waste Order and implementation of new Order; and
  - (e) Status of filing water conservation plan annual implementation report and water loss audit;
17. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;

18. 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;
19. Five-year review of water conservation plan and adoption of amendments as appropriate; authorize filing of amended plan with regulatory agencies;
20. Five-year review of drought contingency plan and amendments as appropriate, including the adoption of a Resolution regarding review of said plan; consider comments and input from the public, authorize publication of notice, as required; authorize filing of same with Texas Commission on Environmental Quality;
21. 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;
22. 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;
23. Attorney's report;
  - (a) Open house informational meeting scheduled for April 17, 2019; and
  - (b) Adoption of Order Establishing Meeting Place Inside the District;
24. Discuss 2019 Bond and Maintenance Tax Election and take any necessary action in preparation for same;
25. 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;
26. Reconvene in open session and authorize any necessary action resulting from executive session; and
27. 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.***

516045