

**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, July 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 June 11, 2019, Board of Directors meeting;
2. Harris County Precinct Four Constable's Office ("HCP4") security report;
  - (a) Review statistical reports prepared by HCP4 and discuss staffing of security contract;
3. Approval of audit report prepared by Mark C. Eyring, CPA, PLLC for the fiscal year ending April 30, 2019 (due September 12, 2019);
4. Comments from the public; consider adoption of Resolution Adopting Public Comment Policies and Procedures;
5. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
6. 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;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
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 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;
  - (d) Review inspection report for water plant facilities and discuss recommended projects noted therein; and
  - (e) List of projects and cost estimates for potential bond issue;
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 implementation of new Order; and
  - (e) Status of repair of belt press at Wastewater Treatment Plant;
13. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
14. 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;
15. Adoption of Resolution Authorizing Use of Surplus Construction Funds (belt press repair);
16. Attorney's report;
  - (a) Review of 86<sup>th</sup> Texas Legislative Session Summary;

17. 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;
18. Reconvene in open session and authorize any necessary action resulting from executive session; and
19. 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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