

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, August 13, 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 July 9, 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
4. Approval of audit report prepared by Mark C. Eyring, CPA, PLLC for the fiscal year ending April 30, 2019 (due September 12, 2019);
5. Approval of Annual Financial and Operating Report Pursuant to SEC Rule 15c2-12 in connection with the filing of the District's continuing disclosure report;
6. Comments from the public;
7. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
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. 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 design of wastewater treatment plant and lift station rehabilitation project; status of odor monitoring; and
 - ii. Status of design of motor control center replacements at Water Plant Nos. 1-2;
 - (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) Status of repairs to water plant facilities noted in inspection report; and
 - (e) Review Summary of Costs in connection with the District's next bond issue;
13. Consider adoption of Order Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds;
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;
 - (a) Status of plant site inspection;
15. 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;
16. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
17. 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;

18. Adoption of Resolutions Authorizing Use of Surplus Construction Funds (belt press repair at wastewater treatment plant and motor control centers at water plants);
19. Attorney's report;
20. 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;
21. Reconvene in open session and authorize any necessary action resulting from executive session; and
22. 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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