

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
NOTICE OF SPECIAL 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, November 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. Comments from the public; consider adoption of Resolution Adopting Public Comment Policies and Procedures;
2. Review and approve the minutes of the September 10, 2019, Board of Directors meeting;
3. Harris County Precinct Four Constable's Office ("HCP4") security report;
 - (a) Review statistical reports prepared by HCP4 and discuss staffing of security contract;
4. Conduct a public hearing regarding the adoption of the District's 2019 tax rate;
5. Levy of the District's 2019 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amended District Information Form;
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 ("WWTP") and lift station rehabilitation project; status of odor monitoring;
 - ii. Status of design and bids for motor control center replacements at Water Plant Nos. 1-2; and
 - iii. Cost estimate for mobile generator;
 - (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 Application Report and/or revised cost summary; consider adoption of Order Authorizing Application for Approval of Project and Bonds;
13. Discuss recent cyber security seminar attended by Director(s) and consider implementation of recommendations from same, including but not limited to an outsourcing plan for credit card payment of water bills;
14. Discuss implementation of email addresses for Directors in connection with Texas Public Information Act;
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; consider request by Sprint for installation of additional equipment at Water Plant No. 3 and execution of letter in connection therewith;
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;
 - (e) Status of replacement of Automatic Transfer Switch at Water Plant No. 1 and compatibility with new motor control center;
 - (f) Status of repair of bar screen at WWTP; and
 - (g) Discussion regarding notice of fee increase for sludge hauling services provided by K3BMI;

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. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
19. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
20. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
21. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2020, pursuant to §2206.154, Texas Government Code;
22. Attorney's Report;
 - (a) Discuss reorganization of Board of Directors;
23. 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;
24. Reconvene in open session and authorize any necessary action resulting from executive session; and
25. 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.