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03/07/2017 PERSONAL
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**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 14, 2017, 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 14, 2017, Board of Directors meeting;
2. Harris County Precinct Four Constable's Office security report;
3. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
4. Comments from the public;
 - (a) Report by Eastex Fire Department;
5. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
7. Review of annual maintenance for Arbitrage Analysis Report on District's outstanding bonds prepared by Municipal Risk Management Group, L.L.C.; approval of Engagement Letter for Arbitrage Compliance Services in connection with 5th year report for Series 2013 Refunding Bonds;
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;
 - (a) Status of delinquent tax suit regarding former director lot;

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10. Developers' reports, including the approval and execution of Utility Development Agreement(s) with Developer(s) relative to property within the District and the financing and purchase of infrastructure within the District, including but not limited to:
 - (a) Deerbrook Estates, Ltd.;
 - (b) LGI Homes – Texas, LLC; and
 - (c) Willowbend Apartments I, Ltd.;
 - i. Status of Consent to Encroachment and Indemnity Agreement concerning location of private utilities within District sanitary sewer easement;
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 Deerbrook Estates Drainage Channel, including transfer of permit for stormwater quality feature to District;
 - ii. Status of contract with King Solution Services, LLC for construction of the eight-inch (8") public sanitary sewer line along F.M. 1960;
 - iii. Status of contract with Sewer Services of Texas, Inc. for cleaning and televising and engineer's notice concerning completion delays; status of bids in connection with cleaning and televising of approximately 4,000 linear feet within Jesse Jones Park;
 - iv. Status of bids in connection with the Deerbrook Commons 48-inch public storm sewer extension; and
 - v. Status of bids for wastewater treatment plant outfall;
 - (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;
 - i. Conveyance and Bill of Sale of Utility Facilities conveying public water line and sanitary sewer line constructed as part of Willowbend Apartments project;
 - (c) Review and approval of Stormwater Quality Management Plans related to construction contracts; and
 - (d) Discuss Harris County Flood Control District's ("HCFCD") request for drainage study associated with additional detention requirements for Deerbrook Commons and related issues;

13. 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 2017;
14. 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;
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;
 - (d) Report concerning sampling from commercial customers in connection with Industrial Waste Order; and
 - (e) Registration for Fourth Unregulated Contaminant Monitoring Rule;
16. Approval of annual water loss audit and authorize filing of same with Texas Water Development Board;
17. 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;
18. Report concerning Mo's Barbeque ("Mo's") tract, including:
 - (a) Authorize any required actions in connection with the District's provision of water and sanitary sewer service to such tract and/or the termination of same;
 - (b) Conduct public hearing concerning Mo's violation of District's Rate Order and the imposition of penalties and fines; and
 - (c) Status update for compliance by landowner with various outstanding deficiency items;
19. Discussion regarding status of audit by the Internal Revenue Service of the District's Series 2005 Bonds;
20. Discuss potential establishment of website for District and related regulatory issues;
21. Discuss directors attendance at AWBD Summer Conference to be held in June;
22. Attorney's report;
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.

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RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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