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04/17/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL PUBLIC MEETING**

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Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Wednesday, April 19, 2017, at 5:30 p.m.

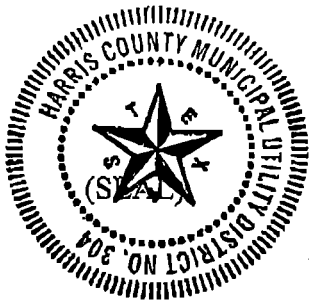
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the Board of Directors meeting of March 28, 2017;
2. Comments from the public (3 minutes per speaker; 2 speakers per topic; 15 minutes maximum);
3. Developers Reports, including:
 - a. Status of development by SilverChase-2007, L.P.;
 - b. Status of development by DS Silverglen North, LLC;
 - c. Status of development by Silverglen Partners, L.P.;
 - d. Status of development by SilverLeaf-2005, L.P.; and
 - e. Status of development by Alfalah, Inc.;
4. Status of application to the Texas Commission on Environmental Quality relative to reimbursement to DS Silverglen North, LLC, for water, sanitary sewer and drainage facilities serving Silverglen North, Sections 11 and 12;
5. Discuss declaring the Alfalah funds insufficient to correct paving and storm drainage facilities and approving an application to the Texas Commission on Environmental Quality requesting a change in use of funds in connection therewith;
6. Tax Assessor-Collector's Report, including:
 - a. Authorizing the payment of invoices presented;
 - b. Approving tax refunds;
 - c. Authorizing termination of service to delinquent taxpayers;
 - d. Resident appeals, if any; and
 - e. Approve transfer of accounts to uncollectible roll;
7. 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, 2017, including the filing of lawsuits, as necessary;
8. Review of Delinquent Tax Collections Report from Ted A. Cox, P.C.; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim, and approval of turn-offs;
9. Bookkeeper's Report, including review of financial, investment and quarterly reports; authorize the payment of invoices presented;
10. District Administrative Building Project, including:
 - a. Maintenance and supply of Administration Building;
 - b. Management of the Administration Building; and

- c. Discussion regarding leasing of Administration Building; and
 - d. Authorize acceptance of Texas Ethics Commission Form 1295 in connection with Administrative Building;
11. District Trails Project, including status of easement acquisition, and design, plan approvals and permitting, including receipt of Letter of No Objection from Harris County Flood Control District; and authorizing the advertisement for or solicitation of bids and/or award of construction contracts for the Project and authorizing acceptance of Texas Ethics Commission Form 1295;
12. Engineering Report, including:
- a. Discussion regarding District's water and wastewater capacity, including:
 - i. Anticipated development in the District and additional capacity needed therefor;
 - ii. Improvements, maintenance, repairs and/or additions to the District's facilities to meet current and projected water and sanitary sewer capacity needs ("Capacity Improvements"); and
 - iii. Source of payment and timing of construction of Capacity Improvements;
 - b. Authorizing the design, advertisement for or solicitation of bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District and authorize acceptance of Texas Ethics Commission Form 1295;
 - i. Status of design of Silverglen North, Section 14;
 - c. Status of construction contracts, and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes and authorize acceptance of Texas Ethics Commission Form 1295, including:
 - i. Water Plant Rehabilitation (D&L Quality Painting, Inc.);
 - ii. Acceptance of Easements related to the trails project, including:
 - 1. Recreational Facilities Easement (5.931 acre-tract);
 - 2. Recreational Facilities Easement (0.0273 acre-tract); and
 - 3. Recreational Facilities Easement (0.2575 acre-tract);
 - d. Review and approval of Storm Water Quality Management Plans, and compliance with same; and
 - e. Discussion regarding general engineering matters;
13. Status of annexation of an approximate 27.377 acres of land into the District at the request of Fallbrook Baptist Church;
14. Requests for utility commitments and authorize acceptance of Texas Ethics Commission Form 1295;
15. Discussion regarding activities of the Central Harris County Regional Water Authority ("CHCRWA");
16. Operations and Maintenance Report, including:
- a. Monthly report;
 - b. Authorizing the repair and maintenance of District facilities and authorize acceptance of Texas Ethics Commission Form 1295;
 - c. Appeals of District charges;
 - d. Refer accounts for collection;
 - e. Approve write-off of uncollectible accounts; and

- f. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
- 17. Operator's annual report regarding status of the District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 18. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
- 19. Discussion regarding activities of Greens Bayou Corridor Coalition;
- 20. Attorney's Report; and
- 21. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: *Mitchell Page*
 Mitchell Page
 Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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.

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.

FILED
 2017 APR 17 AM 8:51
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS