

NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT

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 public meeting at 11550 Louetta, Suite 1000, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, April 19, 2017, at 11:30 a.m.

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

1. Review and approval of minutes of March 15, 2017, Board of Directors meeting;
2. Status of continuing disclosure report (due May 31, 2017); 1265120
04/12/2017 PERSONAL
\$9.00 HPR - NOTICE MTG
3. Bookkeeper's Report, including financial and investment reports;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll; consider requests for installment payment agreements;
5. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
6. 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;
7. Operator's Report, including:
 - a) Authorizing the repair and maintenance of District facilities; and
 - b) Proposal for installation of fence at Canyon Gate West Detention Basin;
8. Detention and Drainage Facilities Maintenance Report, including authorizing the repair and maintenance of District facilities;
9. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for the construction of facilities within the District, and approval of related storm water plans, including:
 - (i) Phase 2 Repairs to the District's drainage and detention system located in Village Creek and Villages of Northpointe Subdivisions;
 - b) Authorizing the award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District and acceptance of any TEC Form 1295, and approval of any related storm water permits, including:
 - (i) Repairs to the East/West Channel at northern District boundary of Villages of NorthPointe Subdivision;
 - c) Status of construction of facilities to serve land within the District, and the approval of any change orders, including:



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- (i) Earth Movement Phase 2 to serve Enclave at Northpointe by Paskey, Inc.; and
 - (ii) Storm Sewer Pump Station and Final Grading of Detention Pond to serve Boudreaux Town Center by C4 Partners, LLC;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - e) Status of Storm Water Quality Permits and applications for renewal of same; and
 - f) Discussion regarding Drainage Report on Survey and Reconnaissance Work and recommendations related thereto;
10. Developers' Reports;
 11. Updates to District's website;
 12. Status of 5th Year Arbitrage Rebate Reports for the District's Series 2012 Bonds and Series 2012A Bonds;
 13. Attorney's Report; and
 14. Matters for possible placement on future agendas.



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

By: Christina Cole
 Christina Cole
 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.

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 12 PM 2:40
 Stan Stancik
 COUNTY CLERK
 HARRIS COUNTY, TEXAS