

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24900

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03/09/2017 PERSONAL
24900 NPR - NOTICE MTG

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 323 East Louetta Road, Spring, Harris County, Texas 77373, said address being a meeting place of the District.

The meeting will be held on Thursday, March 16, 2017, at 6:30 p.m.

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

1. Minutes of the February 16, 2017, Board of Directors meeting;
2. Comments from the public;
3. Consider acceptance of resignation of Director Albright from Board of Directors and discuss appointment of a new Director to fill vacancy; authorize any action necessary and appropriate in connection therewith;
4. Consider presentation from representative of Community Assistance Department at Harris County Precinct 4 regarding road maintenance services;
5. District security issues;
6. Review and approve audit for fiscal year ended December 31, 2016;
7. Status of continuing disclosure report (due June 30, 2017);
8. Authorize attorney to file audit for fiscal year ended December 31, 2016 with Texas Comptroller of Public Accounts within 180 days of the fiscal year end in compliance with Section 140.008, Texas Local Government Code;
9. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented and approve transfer of accounts to uncollectible roll;
10. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, filing of proofs of claims, and termination of service to delinquent taxpayers;
11. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
12. Status of 5th Year Arbitrage Analysis Report for District's \$6,020,000 Unlimited Tax Refunding Bonds, Series 2012 being prepared by Arbitrage Compliance Specialists;
13. Authorize consultant to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;

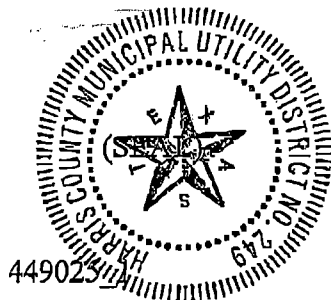
14. Discussion regarding landscaping within the District, including ratification of the approval of landscaping project to add pine trees on the drainage channel opposite an apartment complex;
15. Detention and Drainage Facilities Report, including consideration of a proposal for repair and/or remediation of backslope swale interceptor pipes;
16. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - i. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and acceptance of TEC Form 1295;
 - c. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - 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, and the taking of any action in connection therewith;
 - e. Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
 - f. Status of application submitted to North Harris County Regional Water Authority for reimbursement of costs associated with chloramination disinfection conversion project;
 - g. Status of submittal of application to North Harris County Regional Water Authority for District's participation in reimbursement program for use of reclaimed water;
 - h. Consider proposal of permanent 180-kilowatt generator for the District's wastewater treatment plant; and
 - i. Utility capacity availability;
17. Consider status of District's application to the Texas Commission on Environmental Quality for renewal of the District's Waste Discharge Permit due to expire February 1, 2018;
18. Status of provision of water and sanitary sewer service to Northland Shopping Center and applicable pad sites; authorize any action necessary in connection therewith;
19. Bayer Park wastewater conveyance and treatment project, including approval of Interlocal Agreement between the District and Harris County regarding construction of lift station and force main;
20. Status of communication with Quadvest, L.P. in connection with Emergency Water Supply Agreement between District and Quadvest, L.P.; authorize any action necessary in connection therewith, including approval of said agreement and acceptance of TEC Form 1295;

- 21. Approval and execution of operation and maintenance plan in connection with District's use of Type I reclaimed water from District's wastewater treatment plant; and adoption of resolution in connection therewith;
- 22. Operation and Maintenance Report, including:
 - a. Monthly Report;
 - b. Appeals of District charges;
 - c. Status of compliance with District's waste discharge permit;
 - d. Status of communications regarding Notice of Violation;
 - e. Status of communications regarding replacement of bar screen components;
 - f. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith, including additional improvements to wastewater treatment plant;
 - g. Status of meter replacement program;
 - h. Status of flushing of District water lines;
 - i. Status of aged receivables; and
 - j. Refer accounts for collection;
- 23. Amendment of the District's Rate Order, including but not limited to (a) Consumer Price Index adjustments by garbage collection provider and (b) adjustment to groundwater pumpage fees to address increase in such fees charged to District by North Harris County Regional Water Authority;
- 24. Updates to District website;
- 25. Attorney's Report; and
- 26. Matters for possible placement on future agendas.

2017 MAR -9 AM 8:00
 FILED
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

SCHWARTZ PAGE & HARDING, L.L.P.

By 
 Christopher T. Skiline
 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.