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04/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390
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 public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on Wednesday, April 19, 2017, at 12:30 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 March 9, 2017, Board of Directors Special meeting;
2. Public Comments (three speakers per topic; three minutes per speaker);
3. Tax Assessor-Collector report, including:
 - a) Authorize payment of invoices presented;
 - b) Approve moving of accounts to uncollectible roll; and
 - c) Status of installment payment plans;
4. 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;
5. Report any legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Engineer's report, including:
 - (a) Authorize the design and/or advertisement for bids for the construction of facilities within the District, and approving of related Storm Water Pollution Prevention Plans;
 - (b) Concurrence with award of contracts for the construction of facilities within the District, and acceptance of TEC Form 1295, as applicable, including:
 - (i) City Park South, Section Four, Water Sewer and Drainage Facilities;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders and acceptance of TEC Form 1295, as applicable, including:
 - (i) Water, Sewer and Drainage facilities to serve Cityscape Avenue, Phase I;
 - (ii) Paving to serve Cityscape Avenue, Phase I;

- (iii) Water, Sewer and Drainage facilities to serve Cityscape Avenue, Phase II;
 - (iv) City Park Residential Amenities, Phase I;
 - (v) Paving to serve Cityscape Avenue, Phase II;
 - (vi) City Park South Mass Clearing and Grubbing;
 - (vii) City Park South, Section Three, Water, Sewer and Drainage Facilities;
 - (viii) City Park South Phase II Detention Pond Facilities;
 - (ix) City Park Commercial Amenities Phase I;
 - (x) City Park Paver Rehabilitation for Orem Drive; and
 - (xi) City Park Central Lane Extension (to Alameda-Genoa Road), including approval of a Master Services Agreement with Storm Water Solutions, LP;
- (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, if required, including:
- (i) Ratification of approval of offsite easements to serve City Park South, Section Four; and
 - (ii) Special Warranty Deed – City Park South, Section Two, Reserve A;
- (e) Status of storm sewer and street acceptances by the City;
- (f) Status of City approval of inventory of recreational facilities;
- (g) Status of request for reimbursement from the City for drainage fees and withdrawal of recent invoices;
- (h) Status of acquisition of right-of-way along East Orem Drive;
- (i) Status of Storm Water Quality Permits;
- (j) Status of Access Management Study performed by AECOM; and
- (k) Review of allocation tables for wastewater capacity;
7. Consider approval of a Utility Facilities Development, Escrow and Reimbursement Assignment Agreement with GBF/LIC 288, Ltd. and RK Commercial Properties, Inc.
8. Approve engagement of BKD, LLP in connection with preparation of audit related to disbursement of funds received pursuant to the "Pink Zone" Agreement, approval of audit, and authorize execution of UDA Receipt and disbursement of funds;
9. Developer's report;
10. Issuance of utility commitments, including (i) acceptance of TEC Form 1295s, and (ii) approval of payment of water capacity impact fees to the City, as applicable;

11. Attorney's report including:
 - (a) Status of approval by the City regarding the issuance of additional bonds pursuant to the Public Improvement Agreement (MUD 390 City Park Proximity Agreement) ("Blue Zone Agreement");
 - (b) Status of direct funding request to City under the "Pink Zone" Economic Development Agreement;
 - (c) Status of "Pink Zone" Public Improvement Agreement (MUD 390 City Park Agreement); and
 - (d) Status of payment by City of 2017 Annual Reimbursement Amount pursuant to the Blue Zone Agreement;
12. Bookkeeper's report, including financial and investment reports and breakdown of remaining surplus construction funds;
13. Report from Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of the detention and drainage facilities within City Park subdivision, including:
 - (a) Desiltation of the City Park Detention Pond Channel, replacement of outfall pipe, and repair of sinkhole, and review of proposals for same;
 - (b) Desiltation of City Park East/West and North/South Channels, and review of proposals for same; and
 - (c) Discussion regarding Maintenance Budget for 2017 for the City Park South Detention Pond;
14. Review and approval of appraisals of water line easement and sanitary sewer easement in connection with proposed condemnation of same;
15. Enter into executive session pursuant to Texas Government Code, Section 551.071 (consultation with attorney) and/or Texas Government Code Section 551.072 (acquisition of real property interests);
16. Reconvene in open session to take action on matters discussed in executive session if necessary; and
17. Matters for possible placement on future agendas.



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

By: Joseph M. Schwartz / *JS*
 Joseph M. Schwartz
 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.

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 COUNTY CLERK
 HARRIS COUNTY TEXAS

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