

NM
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03/08/2017 PERSONAL
\$9.00 RFR - NOTICE MTG

NOTICE OF PUBLIC MEETING

OF
ADDICKS UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS

(3)

TO: THE BOARD OF DIRECTORS OF ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Addicks Utility District of Harris County, Texas, will hold a special meeting on Tuesday, March 14, 2017 at 6:30 p.m., at 3785 Barker Cypress Road, Houston, Texas, for the following purposes:

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

1. Approval of minutes of Board of Directors meeting of January 31, 2017;
2. Public comments (3 minutes per speaker, 3 speakers per topic maximum);
3. Tax Assessor/Collector's Report, including approval of disbursements listed therein and approval of moving accounts to uncollectible roll;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proof of claim, and disconnection of service;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Authorize consultants to research unclaimed property and Bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
7. Engagement of Arbitrage Compliance Specialists, Inc. to prepare Final Arbitrage Rebate Report for Series 2004 Bonds, and acceptance of TEC Form 1295;
8. Ratify engagement of auditor to audit the District's financial statements and prepare the District's audit reports for fiscal years ending February 28, 2017 and February 28, 2018, and acceptance of TEC Form 1295;
9. District Engineer's Report, including:
 - a) Authorizing the design and/or solicitation or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, and status of facilities under design;

- b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, including:
 - (i) Water, sanitary sewer and drainage improvements to serve Barker's Trail, Section 4;
 - c) Status of construction of facilities to serve land within the District, and current repairs and rehabilitation work, including:
 - (i) Sandblasting and Recoating of Ground Storage Tank No. 2 at Water Plant No. 1;
 - 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 acceptance of TEC Form 1295, including:
 - (i) Water, sanitary sewer and drainage improvements to serve Inter Nos, Section One; and
 - (ii) Water, sanitary sewer and drainage improvements to serve Barkers Trail, Section 3;
 - e) Status of compliance with Chapter 191, Texas Natural Resources Code;
 - f) Status of street and storm sewer acceptances by Harris County;
 - g) Discussion of general District engineering matters, including:
 - (i) Maintenance of detention pond and storm water quality facilities on Baker tract located on Barker Cypress Road;
 - h) Status of renewal of Storm Water Quality Permits;
 - i) Status of renewal of Waste Discharge Permit;
 - j) 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; and
 - k) Ratify approval of amendment to Agreement for Engineering Services;
10. Developer's Reports;

- 11. Operator's Report, including:
 - a) Compliance with permits and discussion of any violations, including:
 - (i) Status of TCEQ Enforcement Action and Agreed Order relative to chlorine residuals at Wastewater Treatment Plant;
 - b) Appeal of charges, and request for termination and referrals of amounts to collections or to uncollectible roll; and
 - c) Authorizing the repair and maintenance of District facilities, including authorizing the acceptance of TEC Form 1295, as applicable, including:
 - (i) Rehabilitation of Control Building at Water Plant No. 1;
 - (ii) Repair of Booster Pump No. 2 at Water Plant No. 1; and
 - (iii) Upgrade of CL2 system at Wastewater Treatment Plant;
- 12. Discussion regarding the Katy Area Economic Development Council;
- 13. Attorney's Report; and
- 14. Other matters to be placed on future agendas.



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

By: *William Stafford*
 William Stafford
 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.

Stan Starnest
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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