

NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT

1260619
03/08/2017 PERSONAL
\$9.00 PER - NOTICE MTG
\$7.00 PER

NOTICE OF 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 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, March 15, 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 February 15, 2017, Board of Directors meeting;
2. Review and approve audit for fiscal year ended November 30, 2016;
3. Status of continuing disclosure report (due May 31, 2017);
4. Authorize attorney to file audit for fiscal year ended November 30, 2016 with Texas Comptroller of Public Accounts within 210 days of the fiscal year end in compliance with Section 140.008, Texas Local Government Code;
5. Bookkeeper's Report, including financial and investment reports;
6. Consider Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P. and acceptance of TEC Form 1295;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
8. 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;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
10. Operator's Report, including:
 - a) Authorizing the repair and maintenance of District facilities;
 - b) Proposal for installation of fence at Canyon Gate West Detention Basin; and
 - c) Status of cleaning and removal of graffiti from District facilities;
11. Detention and Drainage Facilities Maintenance Report, including authorizing the repair and maintenance of District facilities;
12. 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;

- 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:
 - (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;
 - f) Discussion regarding Drainage Report on Survey and Reconnaissance Work and recommendations related thereto; and
 - g) Discussion regarding establishing elevation standards for future development within boundaries of District;
13. Developers' Reports;
 14. Updates to District's website;
 15. Review of Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C.; authorize any action required therein, including engagement of Arbitrage Compliance Specialists for preparation of 5th Year Arbitrage Rebate Reports for the District's Series 2012 Bonds and Series 2012A Bonds and acceptance of TEC Form 1295;
 16. Attorney's Report; and
 17. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDIN, L.L.P.

By: Christina Cole
Christina Cole
Attorneys for the District

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 COUNTY CLERK
 HARRIS COUNTY TEXAS

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.