

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33

Notice is hereby given that the Board of Directors (the "Board") of Harris County Municipal Utility District No. 33 (the "District") will hold a regular meeting, open to the public, on **THURSDAY, MARCH 16, 2017**, at **5:00 P.M.**, at the offices of **JePa Services, Inc. at 5200 North Sam Houston Parkway West, Suite 950, Houston, Texas 77086**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consideration of public comments;
2. Approve the February 16, 2017 regular meeting minutes and the February 22, 2017 special meeting minutes;
3. Security Services Report regarding District security matters;
4. General Landscape, Detention Pond and Park Maintenance Report, including status of removal of graffiti at Lincoln Green Place Detention Pond and Ronald L. Mumphery Park;
5. Hear presentation from American Enerpower regarding retail electricity providers and potential contract amendment, and take any necessary actions on same;
6. Greens Bayou Coalition Report;
7. Garbage Collection Services Report;
8. Tax Assessor/Collector's Report, including approve tax-related checks;
9. Delinquent Tax Attorney's Report, including authorize termination of service for delinquent taxes, as necessary;
10. Operations Report, including:
 - a. approve termination of service and/or write-off of delinquent accounts;
 - b. update on status of repairs to the District's facilities, including Dovedale Court and White Gate sanitary sewer line; and
 - c. review status of Candyland Day School grease trap matter;
11. Review and adopt Order Adopting Amended Consolidated Rate Order; Establishing Certain Other Policies; Providing Penalties for Violation Thereof; Adopting Rules and Regulations Covering Sewer House Service Lines and Sewer Connections; and Adopting a Water Conservation, Drought and Emergency Contingency Plan regarding water service rates for non-profit corporations/homeowner's associations, and take any necessary actions on same;
12. Sludge Removal Report;
13. Engineer's Report, including:
 - a. approve construction contract pay estimates and change orders, as necessary;
 - b. status of WP No. 1 and Remote Well Site ("RWS") improvement project, and take any necessary actions on same;
 - c. status of reinstallation of security system at WP No. 1 and RWS, and take any necessary actions on same;
 - d. authorize design of the second remote water well, and take any necessary actions on same;
 - e. update on status of repairs to sanitary sewer damage by CenterPoint Energy on Veterans Memorial Drive;
 - f. authorize preparation of District truck maps for location of fire and isolation valves;

- g. update on status of relocation of emergency interconnect with Harris County Utility District No. 14;
- h. update on status of TPDES wastewater discharge permit renewal application;
- i. authorize update of District's Capital Improvement Plan; and
- j. update on status of development, including:
 - i. International Investors Group request for capacity commitment and detention matters (14.382 acres on Beltway 8, West of Veterans Memorial);
 - ii. Lincoln Green East Homeowners Association request for service for community center at 11319 Old Telegraph Road; and
 - iii. The Harmony School additional development;
- 14. Approve amendments to District's Emergency Preparedness Plan and Emergency Response Plan, as necessary;
- 15. Bookkeeper's Report, including:
 - a. review of investments; and
 - b. approve payment of bills and issuance of checks;
- 16. Update on Central Harris County Regional Water Authority activities and related surface water issues;
- 17. Review and discuss arbitrage compliance analyses prepared by Arbitrage Compliance Specialists;
- 18. Review and approve proposal for renewal of District insurance policies; and
- 19. Attorney's Report, including:
 - a. update on legislative matters affecting water districts;
 - b. status of defects at the STP site and legal matters regarding same;
 - c. status of recoupment of District's cost in connection with water main repairs at 2315 Gears Road, and take any necessary actions on same; and
 - d. discuss scheduling meeting with tax compliance officer to review tax compliance checklists.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 of Texas Government Code and the Texas Open Meetings Act, if applicable, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 9th day of March, 2017.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 33



By Regina D. Adams
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

**SUPPLEMENTAL AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 33 will hold a regular meeting, open to the public, on **THURSDAY, MARCH 16, 2017**, at **5:00 P.M.**, at the offices of JePa Services, Inc. at **5200 North Sam Houston Parkway, West, Suite 950, Houston, Texas 77086**, outside the boundaries of the District, to consider and act upon the following matters:

1. **ELECTION AGENDA:**

- a. Update on May 6, 2017 Directors Election matters, and take any necessary actions on same; and
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.

**ORDEN DEL DÍA
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DEL CONDADO
DE HARRIS NRO. 33**

*Por la presente se notifica que la Junta Directiva del Distrito Municipal de Prestación de Servicios Públicos del Condado de Harris nro. 33 llevará a cabo una reunión ordinaria, abierta al público, el **JUEVES, 16 de MARZO, de 2017**, a las **5:00 p.m.**, en las oficinas de JePa Services, Inc. at **5200 North Sam Houston Parkway, West, Suite 950, Houston, Condado de Harris, Texas**, fuera de los límites del Distrito, donde se analizarán los siguientes temas, y se tomarán las medidas necesarias al respecto:*

1. **ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

- a. *Actualización sobre los asuntos de la Elección de Directores del 6 de mayo de 2017, y tomar las medidas necesarias al respecto; y*
- b. *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección.*

**CHƯƠNG TRÌNH NGHỊ SỰ
KHU VỰC TIỆN ÍCH ĐÔ THÀNH QUẬN HARRIS SỐ 33**

*Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 33 Quận Harris sẽ tổ chức một cuộc họp thường lệ và công khai vào **NGÀY THỨ NĂM, NGÀY 16 THÁNG BA NĂM, 2017**, vào lúc **5 giờ chiều**, tại các văn phòng của JePa Services, Inc. at **5200 North Sam Houston Parkway, West, Suite 950, Houston, Texas 77086**, bên ngoài ranh giới Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:*

1. **LỊCH TRÌNH NGHỊ SỰ:**

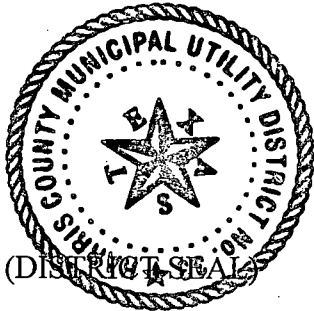
- a. *Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 6 tháng năm 2017, và có thể có bất kỳ hành động cần thiết cho việc này; và*
- b. *Thông qua Yu Cầu Tuyến Bỏ Cử Ứng Cử Viên Không Đối Thủ Được Bầu vào Văn Phòng ở Hủy Bỏ Cuộc Bầu Cử.*

补充 選舉議程
HARRIS縣第33號市政共用事業區

特此公告市民中所有相關成員，德克薩斯州Harris縣第33號市政共用事業區理事會（簡稱“區”及“理事會”）將在2017年3月16日星期四下午5:00於JePa Services, Inc. at 5200 North Sam Houston Parkway West, Suite 950, Houston, Texas 77086 辦公室,召開會議，會中將討論下列事項：

1. 選舉議程：
 - a. 2017年5月6日更新委員和合併選舉事宜， 并對同一法案付諸必要的行動；以及
 - b. 通過指示向辦公室宣布自動當選候選人而必要時取消選舉。

EXECUTED this 9th day of March, 2017.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 33

By: *Regina D. Adams*
 Regina D. Adams
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

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 Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2017 MAR -9 PM 2:23

FILED