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03/14/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**FALLBROOK UTILITY DISTRICT
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 Water WasteWater Management Services, Inc., 13563 Bammel N. Houston Road, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, March 20, 2017, at 2:00 p.m.

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

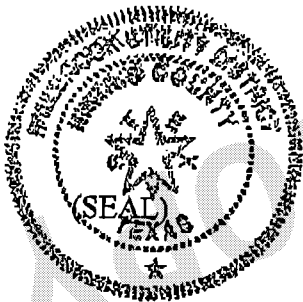
1. Review and approve the minutes of the February 20, 2017, Board of Directors meeting;
2. Report from Harris County Sheriff's Office ("HCSO") regarding security matters within the District; discuss status of communications with law enforcement personnel regarding security program in general; authorize any other actions necessary in connection with said matters;
3. Comments from the public;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; consider options for investment of District funds;
5. Authorizing consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
6. Status of annual continuing disclosure report in connection with District's outstanding Bonds due March 31, 2017;
7. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
8. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and possible terminations of water service; authorize any action necessary in connection with said matters;
9. Operations Report, including:
 - A. Authorizing the repair and maintenance of facilities;
 - B. Appeals of District charges and/or policies;

- C. Referral of accounts for collection and approval of write-offs;
 - D. Compliance with permits and regulatory requirements, including discussion of any violations of same;
 - E. Status of communications with District customers regarding violations of the District's Rate Order and any other District matters; **conduct Public Hearing(s), if needed, in connection with violations of Rate Order and possible imposition of fines related to same; authorize any actions necessary and appropriate in connection therewith; and**
 - F. Status of cleaning main sewer line to on-site lift station and semi-annual cleaning of on-site wet well lift station;
10. Amendment of the District Rate Order with respect to the testing of effluent from Aldine Independent School District's proposed Career and Technical Education High School;
11. Engineering Report, including:
- A. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:
 - (i) Rehabilitation of Offsite Lift Station;
 - B. Authorizing the award of construction contracts for the construction of facilities within the District and authorizing the acceptance of TEC Form 1295, and approval of any related storm water permits;
 - C. Status of construction of facilities to serve land within the District, including the approval of any change orders and authorizing the acceptance of TEC Form 1295, as necessary, including:
 - (i) Repair of Force Main Discharge Manhole located within Fallbrook, Section 1;
 - D. Status of relocation of pylon sign at West Road Plaza Shopping Center;
 - E. Status of inspection of ground storage tank at Water Plant No. 2; authorize any action required in connection therewith,
 - F. Discussion regarding update of the District's Long-Term Capital Improvement Plan and consideration of financing options relative to same;
 - G. Status of preparation of application for renewal of the Wastewater Treatment Plant Multi-Sector General Permit and related Storm Water Pollution Prevention Plan;
 - H. 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
 - I. Ratification of acceptance of two (2) Water Meter Easements from Aldine Independent School District;

- 12. Request from Vistamont Home Builders for annexation of approximately 30 acres into the boundaries of the District and for water supply and wastewater treatment capacity to serve proposed development of same; status of preparation of annexation feasibility analysis related thereto; authorize any action required in connection therewith;
- 13. Act upon requests for utility commitments;
- 14. Attorney's Report;
- 15. Discussion regarding Central Harris County Regional Water Authority matters; authorize any action necessary and appropriate in connection therewith;
- 16. Closed Session pursuant to Government Code, Section 551.071, V.T.C.A., to consult with the District's attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege;
- 17. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in Closed Session; and
- 18. Matters for possible placement on future agendas.

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 Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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