

**CNP 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 **3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, 77098**, said address being an office and meeting place of the District.

The meeting will be held on **Thursday, April 20, 2017, at 12:00 noon.**

The Board shall consider and act upon the following matters:

1265455
04/17/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

1. Consider comments from the public;
2. Review and consider approval of minutes of the March 23, 2017, Board of Directors meetings;
3. Consider status of security patrol of parks, and the taking of any actions required in connection therewith;
4. Consider report from Champions Hydro-Lawn regarding park maintenance and management, consider approval of maintenance, repair and/or installation of equipment facilities and/or grounds at park, including:
 - a) approval of Amended Contract with Champions for the maintenance of the Interstate Commerce Center detention pond, and the taking of any actions required in connection therewith;
5. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith;
6. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes, and the taking of any actions required in connection therewith;
7. Consider status of sales tax audit being performed by B&A Sales Tax Service, and the taking of any actions required in connection therewith;
8. Consider report on the District's water, sanitary sewer and storm sewer systems, including:
 - (a) Authorizing the repair and maintenance of District facilities, and the taking of any action required in connection therewith;
 - (b) Compliance with the District's water and waste discharge permits;
 - (c) Status of waste discharge permit;
 - (d) Authorize preparation of draft Consumer Confidence Report for review; and
 - (e) Appeals of District charges;
9. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection with the District's participation and inclusion in such authority;
10.
 - (a) Consider authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer or drainage facilities within the District;
 - (b) Consider status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i) status of contract with Solid Bridge Construction for construction of 8" waterline and detention pond to serve North 45 Commerce Park – Phase I (Prologis tract);

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.

- (ii) status of contract with MoBill Contractors for installation of colored concrete along the walking tract in the East Park;
- (iii) status of contract with 5758 Construction for construction of water, sewer and drainage facilities to serve the Interstate Commerce Center (Lusk tract), including status of storm water control permit for detention pond;
- (c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - i) Conveyance of Utility Facilities relative to contract with 5758 Construction for water, sewer and drainage facilities to serve the Interstate Commerce Center;
 - ii) Special Warranty Deed for Interstate Commerce Center Detention Pond (Restrictive Reserve "E");
 - iii) 10' Sanitary Sewer Easement relative to Prologis Park 45 North development;
 - iv) 20' Access Easement relative to Prologis Park 45 North development;
 - v) 25'X25' Sanitary Sewer Easement relative to Prologis Park 45 North development;
 - vi) 35'X20' Storm Sewer Easement relative to Prologis Park 45 North development;
 - vii) 4.775-acre Drainage Easement relative to Prologis Park 45 North development;
 - viii) 0.266-acre Waterline Easement relative to Prologis Park 45 North development;
- (d) Status of installation of new emergency generator at WWTP, including review of generator options;
and the taking of any actions required in connection therewith;

- 11. Consider status of preparation of Asset Management Plan and Capital Improvement Plan, and the taking of any actions required in connection therewith;
- 12. Consider status of development in the District, and the taking of any actions required in connection therewith;
- 13. Consider discussion relative to preparation of a Bond Application Report and cost summary for proposed Series 2017 Bonds;
- 14. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
- 15. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented; and
- 16. Consideration of matters for possible placement on future agendas.

FILED
2017 APR 17 AM 11:25
STEPHEN D. JOHNSON
CLERK
HARRIS COUNTY TEXAS

(SEAL)



MARKS RICHARDSON PC

Kara E. Richardson/PR

Kara E. Richardson
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.