

NOTICE OF MEETING

1260908
03/09/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

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The Board of Directors of Harris County Municipal Utility District No. 167 will hold a regular meeting, on **Wednesday, March 15, 2017, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Hear statements and receive questions from the public.
2. Security services matters, including report from Harris County Sheriff's Office.
3. Security monitoring matters, including the following:
 - a. security cameras and proposals for same; and
 - b. lighting at District facility sites and proposals for same.
4. Report on graffiti removal.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approval of First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorize any necessary action.
7. Tax assessment and collections matters, including delinquent tax collections report, installment agreements, and payment of tax bills and adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Report regarding development in the District, consideration of requests for annexation, and approval of utility financing agreements and assignments of utility financing agreements.
10. Authorize assessment of penalties against builders for Rate Order violations.
11. Landscaping and park facilities maintenance matters, including proposals for additional work.
12. Technical Services Agreement with KGA/DeForest Design, LLC.
13. Park and recreational facility matters and projects, including preparation and approval of plans and specifications, advertisement for and review of bids, award of contracts, pay estimates, change orders, and final acceptance, and direct landscape architect to notify insurance company of new facility, if appropriate, for the following:
 - a. Cypress Place Park;
 - b. Westfield Ranch Park;
 - c. Westfield Ranch Streetscape Improvements; and
 - d. Amended Master Park Plan.
14. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facility, as appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve Plantation Lakes, Section 23;

- b. water, sewer, and drainage facilities to serve Westfield Ranch, Section 1;
 - c. lift station to serve Westfield Ranch;
 - d. wastewater treatment plant expansion;
 - e. water plant no. 2 and water well no. 3;
 - f. water plant no. 1 and water well no. 1 improvements;
 - g. fence for contract deputy building and adjacent District facilities and sidewalk;
 - h. driveway modifications at District facilities;
 - i. drainage issues in area adjacent to Northwest Harris County Municipal Utility District No. 12;
 - j. surplus funds reimbursement to Weingarten Trust for Bear Creek improvements;
 - k. notification to Texas Commission on Environmental Quality regarding use of surplus funds for water plant no. 2 and water well no. 2 and wastewater treatment plant expansion;
 - l. bond application no. 8 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - m. asset management and emergency plan preparation;
 - n. application for renewal of waste discharge permit;
 - o. deeds, easements, encroachment agreements, and right of entry agreements; and
 - p. utility availability letters.
15. Operation of District facilities, billings, and repairs and maintenance including the following:
- a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. conduct Annual Review of Drought Contingency Plan and
 - c. authorize operator to prepare water loss audit.
16. Attorney matters, including:
- a. West Harris County Regional Water Authority, including agreement for provision of out-of-district sewer service.
17. Minutes of prior Board of Directors meetings, including approval of minutes of February 15, March 8, and March 9, 2017, meetings.

FILED
 2017 MAR -9 PM 4:25
 CLERK
 HARRIS COUNTY, TEXAS

David M. Oliver Jr

Attorney for the District



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.