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04/13/2017 PERSONAL
\$9.00 HFR - NOTICE MTG

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33

(2)

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, APRIL 20, 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 March 16, 2017 regular meeting minutes;
3. Security Services Report regarding District security matters;
4. General Landscape, Detention Pond and Park Maintenance Report;
5. Greens Bayou Coalition Report;
6. Garbage Collection Services Report;
7. Tax Assessor/Collector's Report, including approve tax-related checks;
8. Delinquent Tax Attorney's Report, including authorize termination of service for delinquent taxes, as necessary;
9. Hear presentation from Fallbrook Utility District security liaison and privately-owned vehicle deputies;
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;
 - c. review status of Candyland Day School grease trap installation;
 - d. authorize preparation of District's annual newsletter; and
 - e. review payment to Link's Construction for the installation of commercial taps for Phan VM Holdings, LLC, and take any necessary actions on same;
11. Adopt Order Declaring Surplus Personal Property and Declaring Surplus Personal Property Valueless regarding items located at the District's Water Plant ("WP") No. 1;
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, including installation of security system, and take any necessary actions on same;
 - c. update on status of design of the second remote water well, and take any necessary actions on same;
 - d. accept bids for repairs to sanitary sewer damage by CenterPoint Energy on Veterans Memorial Drive;
 - e. update on status of preparation of District truck maps for location of fire and isolation valves;
 - f. update on status of Harris County Flood Control District's relocation of District's emergency interconnect with Harris County Utility District No. 14;
 - g. update on status of preparation of TPDES wastewater discharge permit renewal application;
 - h. approve amendments to the District's Capital Improvement Plan; and

- i. 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 the District's Emergency Preparedness 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 the Security Services Contract with S.E.A.L. Security Solutions LLC, and take any necessary actions on same; and
- 18. 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 the District's cost in connection with water main repairs at 2315 Gears Road.

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 13th day of April, 2017.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 33

By: Regina D. Adams
Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys 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.

Stan Stanat
COUNTY CLERK
HARRIS COUNTY, TEXAS

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