

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**

**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 regular public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas 77056, 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 discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the March 16, 2017, Board of Directors meeting;
2. Tax Assessor-Collector's Report;
3. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim;
4. Adoption of Resolution authorizing an additional penalty on delinquent real property taxes and authorize the Delinquent Tax Collections Attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
5. Developer Reports, including approval and execution of Utility Development Agreements with developers relative to property within the District;
6. Operator's Report, including authorizing the repair and maintenance of District facilities, referral of accounts to collection and approval of write-off of uncollectible accounts;
7. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes; authorize any action necessary in connection therewith;
8. Review of proposals for solid waste collection services;
9. Engineering Report, including:
  - a. 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 and drainage facilities within the District and acceptance of TEC Form 1295, including:


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- (i) Treviso Gardens, Section Two; and  
(ii) Phase II Detention Basin to serve Camillo Lakes;
- b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
- (i) Phase I Detention Basin to serve Marcello Lakes (Zone Construction);  
(ii) Phase I Water Supply and Storage Facility to serve Marcello Lakes (Weisinger Incorporated);  
(iii) Phase I Wastewater Treatment Plant (R&B Group);  
(iv) Extension of Harris County Flood Control District Channel U101-08-00 to serve Marcello Lakes (Zone Construction);  
(v) Extension of Harris County Flood Control District Channel T101-13-00, Phase I (Zone Construction);  
(vi) Marcello Lakes, Section One (C.E. Barker, Ltd.);  
(vii) Roadway Paving within Marcello Lakes, Section One (Durwood Green Construction Company);  
(viii) Marcello Lakes Lift Station No. 1 (C4 Partners, LLC);  
(ix) Phase I Detention to serve Camillo Lakes (Zone Construction);  
(x) Treviso Gardens, Section One (Hurtado Construction Company);  
(xi) Camillo Lakes, Section One (C.E. Baker, Ltd.); and  
(xii) Roadway Paving within Camillo Lakes, Section One (Durwood Green Construction Company);
- c. Acceptance of site, facilities, and/or easement conveyances for facilities constructed or to be constructed for the District, including:
- (i) Phase I Detention Basin to serve Marcello Lakes;  
(ii) Phase I Water Supply and Storage Facility to serve Marcello Lakes;  
(iii) Extension of HCFCD Unit U108-08-00 to serve Marcello Lakes; and  
(iv) Water, Sewer and Drainage Facilities to serve Marcello Lakes, Section One;
- d. Status of acceptance by Harris County of streets for maintenance;
10. Approval and execution of Energy Management Services Agreement with Acclaim Energy, Ltd. and the acceptance of TEC Form 1295 in connection therewith;
11. Approval and execution of (i) the Assignment and Amendment of Contract for Purchase of IDG System and (ii) the Contract for Operation and Maintenance of IDG System with PowerSecure, Inc., and the acceptance of TEC Form 1295s in connection therewith;

- 12. Approval and execution of Agreement for Interconnection and Parallel Operation of Distributed Generation between the District and CenterPoint Energy Houston Electric, LLC;
- 13. Bookkeeper's Report, including authorizing the payment of invoices presented;
- 14. Status of Annual Financial Report for fiscal year ended September 30, 2016;
- 15. Attorney's Report; and
- 16. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
 Bryan T. Yeates  
 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.***

*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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FILED

**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.