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04/12/2017 PERSONAL
\$9.00 NPR - NOTICE MTG**NOTICE OF MEETING****HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264**

The Board of Directors of Harris County Municipal Utility District No. 264 will hold a regular meeting on Wednesday, April 19, 2017, at 5:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Discuss town hall special meeting.
2. Approve minutes.
3. Public comments.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, billings, repairs and maintenance, including:
 - a. water plant and distribution;
 - b. wastewater treatment, collection and sampling;
 - c. customer correspondence, requests and inquiries; and
 - d. amend Rate Order, if necessary.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Approve annual report on implementation of Water Conservation Plan.
9. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
10. Joint wastewater treatment plant matters.
11. West Harris County Regional Water Authority matters.
12. Engineering matters, including:
 - a. authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of District projects, including:
 - i. ground storage tank no. 1 replacement;
 - ii. motor control center replacements;
 - iii. sanitary sewer force main replacement;
 - iv. lift station piping rehabilitation; and
 - v. sanitary sewer rehabilitation.
 - b. capital projects and improvement plan;
 - c. wastewater treatment plant repairs and improvements; and
 - d. deeds, easements, consents to encroachment, requests for service or utility commitment letters.

- 13. Attorney's report.
- 14. Water conservation matters.
- 15. District website matters.
- 16. District outreach and community relations.
- 17. District meeting schedule.

Paul A. Sile

Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

UNOFFICIAL COPY

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 12 PM 4:01

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.