

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 360

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a public meeting at 16758 Telge Road, Cypress, Harris County, Texas 77429, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 17, 2017, at 4:30 P.M.

1245192
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE RTG

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the March 20, 2017, Board meeting;
2. Review and approval of audit for the District's fiscal year ending December 31, 2016;
3. Status of continuing disclosure report due June 30, 2017, and authorize any action in connection therewith;
4. Tax Assessor-Collector report, including status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize delinquent tax attorney to collect delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
6. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs;
7. Bookkeeper's report, including financial and investment reports, authorizing the payment of invoices presented;
8. Operator's Report, including:
 - a) Authorizing the repair and maintenance of District facilities;
 - (i) Repair or Replacement of Lift Station Site fence;
 - b) Appeals of District charges;
 - c) Refer accounts for collection;
 - d) Approve write-off of uncollectible accounts; and
 - e) 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;



UNOFFICIAL COPY

9. Authorize operator to prepare draft Consumer Confidence Report;
10. Amendment of District Rate Order, including but not limited to, an increase in water rates associated with North Harris County Regional Water Authority's increased Groundwater Reduction Plan Fee;
11. Engineer's 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 authorize acceptance of TEC Form 1295, approval of any related storm water permits and approving of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295 in connection therewith;
 - 1) Status of construction by Kenneth Lamb Construction Co., Ltd. of Water, Sanitary Sewer and Drainage facilities to serve Enclave at Longwood, Section 1;
 - 2) Status of construction by B-5 Construction Co., Ltd. for Wastewater Treatment Plant Improvements Project;
 - 3) Status of construction by CFG Industries, LLC, for Water Plant Improvements Project;
 - 4) Status of construction by Big State Excavation of Offsite Storm Sewer Improvements to serve Enclave at Longwood; and
 - 5) Status of expansion of Longwood Regional Detention Pond;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related stormwater Quality Management Plan, including:
 - 1) Acceptance of Conveyance and Bill of Sale of Utility Facilities from HTX Land Development Company for Water, Sanitary Sewer and Drainage Facilities for Enclave at Longwood Subdivision, Section 1;
 - d) Authorize preparation and filing with the Texas Commission on Environmental Quality of 75/90 Rule waiver application; and
 - e) Status of preparation of Waste Discharge Permit renewal application;
12. Developer's Report;
13. Attorney's Report; and

14. Matters for possible placement on future agendas.



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

By:

[Handwritten signature]
Daniel Ringold
Attorneys for the District

455534.1

COPY
ORIGINAL

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:12

FILED

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.

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.