

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
NOTICE OF MEETING

1265049
03/15/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

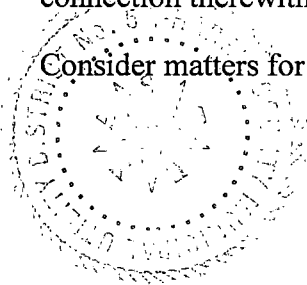
② Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at the Water Plant, 11907½ Midwood Court, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Wednesday, April 19, 2017, at 5:00 p.m.

The subject of the meeting will be as follows:

1. Review and consider approval of the minutes of the March 13, 2017 and March 15, 2017, Board of Directors meetings;
2. Consider electricity contract options with Acclaim Energy Advisors, and the taking of any actions required in connection therewith;
3. Consider approval of audit report for fiscal year ended December 31, 2016;
4. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts and the payment of invoices, and the taking of any actions required in connection therewith, including approval to write-off certain uncollectible accounts;
5. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes;
6. Consider report on the District's water, sanitary sewer and storm sewer systems, including:
 - (a) review of customer billing;
 - (b) review of utility operations;
 - (c) consider discussion regarding water conservation tips;
 - (c) repair and maintenance of District facilities; and
 - (d) consideration of customer appeals;
7. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
8. Consider annual report on District's Identity Theft Prevention Program;
9. Status of renewal of TPDES permit, and the taking of any actions required in connection therewith;
10. Discussion regarding security patrol in the District, and the taking of any actions required in connection therewith;
11. Consider insurance proposal from Arthur J. Gallagher relative to law enforcement coverage, and the taking of any actions required in connection therewith;
12. Consider approval of Fifth Amendment to Professional Services Agreement with STES, and the taking of any actions required in connection therewith;

13. Consider status of annexation of property of Unity Children's Home at 11805 Trickey Road, and the taking of any actions required in connection therewith;
14. Consider engineer's report including:
 - (a) authorization of the design, advertisement for bids and/or award of construction contracts for the construction of water, sanitary sewer and drainage facilities within the District, including;
 - (i) approval of plans and specifications and authorize advertisement for bids for water line replacement project;
 - (ii) review plans and specifications and authorize advertisement for bid for 2017 projects in 5 year plan;
 - (b) status of contracts previously awarded and approval of any change orders;
 - (i) contract with Neil Technical Services Corp for fall protection at Lift Station Nos. 1 and 2 and onsite;
 - (c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District,
 - (d) status of City of Houston water well construction within the District; and the taking of any actions required in connection therewith; and
 - (e) status of five-year plan implementation;
15. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
16. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
17. Consider discussion regarding the Grow Northwest Program of the Houston Northwest Chamber of Commerce, and the taking of any actions required in connection therewith;
18. Consider interconnect agreement and water repayment regarding Harris County M.U.D. No. 217, and the taking of any actions required in connection therewith;
19. Consider status of water smart program, and the taking of any actions required in connection therewith; and
20. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: David M. Marks
 David M. Marks
 Attorneys for the District

Stan Stenmark
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 12 AM 11:02

FILED

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

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