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03/08/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
NOTICE OF MEETING**

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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, March 15, 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 February 13, 2017 and February 15, 2017, Board of Directors meetings;
2. 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;
3. 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) repair and maintenance of District facilities; and
 - (d) consideration of customer appeals;
4. Status of renewal of TPDES permit, and the taking of any actions required in connection therewith;
5. Discussion regarding security patrol in the District, and the taking of any actions required in connection therewith;
6. Consider approval of Fifth Amendment to Professional Services Agreement with STES, and the taking of any actions required in connection therewith;
7. Consider feasibility study regarding the request from Unity Children's Home for annexation, and the taking of any actions required in connection therewith;

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.

8. 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;
9. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Consider adoption of water conservation goals in connection with District's participation in Water Smart Program;
12. 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;
13. Consider authorizing the bookkeeper and tax assessor to prepare 2017 Unclaimed Property Reports and file of same with the Comptroller prior to July 1, 2017, deadline; and
14. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: 

David M. Marks
Attorneys for the District

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR -8 PM 12:18

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.