

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370**NOTICE OF PUBLIC MEETING**1260825
03/09/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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 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 Monday, March 13, 2017, at 11:00 a.m.

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

1. Receive comments from the public;
2. Review and approve the minutes of the February 13, 2017, Board of Directors meeting;
3. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
6. Ratify approval of First Amendment to Retail Electricity Services Annex with Texas General Land Office;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
8. Operation and Maintenance Report, including:
 - a) Monthly report;
 - b) Compliance with permits and regulatory requirements, including review of any notice of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - c) Appeals of District charges;
 - d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
 - e) Approve tap requests for Satsuma Lakes Villas Subdivision;
 - f) Authorize the repair and maintenance of District facilities, and consider the status of ongoing repair and maintenance projects, including:
 - (i) Status of meter replacement program; and

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- (ii) Status of lift station meter inspection;
- g) Consider and act on proposal for facility security systems; and authorize acceptance of TEC Form 1295;
- 9. Discussion regarding Badger Meter, Inc. alternative meter replacement program and wireless residential water meters;
- 10. Engineer's Report, including:
 - a) Status of monthly maintenance of Turkey Creek south of the District and monthly maintenance of the bottom of Turkey Creek being performed by Champions Hydro-Lawn, Inc. and the review and approval of pay estimates in connection therewith;
 - b) 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 Plans, and authorize acceptance of TEC Form 1295;
 - c) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District and authorize acceptance of TEC Form 1295, including:
 - (i) Sidewalk repair project;
 - d) Status of construction of facilities to serve land within the District, including the approval of any change orders and authorize acceptance of TEC Form 1295;
 - e) Review of Capital Repair and Maintenance Plan for the District's facilities;
 - f) Status of West Harris County Regional Water Authority surface water line construction activities; and
 - g) Status of design of hike and bike trail connection to Addicks Dam;
- 11. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 12. Receive monthly recycling report prepared by Waste Management of Texas, Inc.;
- 13. Attorney's Report; and
- 14. Matters for possible placement on future agendas.

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 FILED
 STEPHEN STANFORD
 HARRIS COUNTY CLERK
 HARRIS COUNTY, TEXAS



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.

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.