

**NOTICE OF MEETING**

**HARRIS COUNTY UTILITY DISTRICT NO. 6**

The Board of Directors of Harris County Utility District No. 6 will hold a regular meeting on Tuesday, April 18, 2017, at **6:00 p.m.**, at the Bear Creek Community Center, 4503A Hickory Downs Drive, Houston, Texas, to discuss and, if appropriate, act upon the following items:

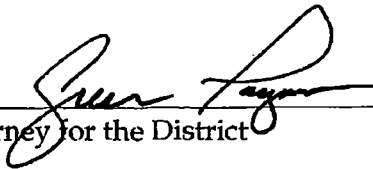
- I. Receive comments and questions from District residents.
- II. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed and placed on the Regular Agenda.
  - A. Approve minutes.
  - B. Tax assessment and collection matters, including payment of tax bills.
  - C. Financial and bookkeeping matters, including payment of bills and review of investments.
  - D. Operation of District facilities and billings.
- III. **ACTION ITEMS:**
  - A. Approve audit for fiscal year end December 31, 2016.
  - B. Additional financial and bookkeeping matters, if any, including authorize attendance at conferences and seminars.
  - C. Additional tax assessment and collection matters, if any, including delinquent tax collections, installment agreements, and requests for waivers of penalties and interest.
  - D. Engineering matters, including:
    1. Utility commitment allocations and out-of-district service requests and renewals, if any.
    2. Jackrabbit Road Public Utility District Wastewater Treatment Plant.
    3. Maintenance and Capital Improvement Plan, including:
      - a. Approve pay estimates, change orders, and final acceptance for water plant painting project.
      - b. Design of lift station no. 1 rehabilitation project.
    4. Drainage matters.
  - E. West Harris County Regional Water Authority activities and surface water conversion matters, including water quality.
  - F. Operation of District facilities, billings, repairs and maintenance, including:
    1. Customer correspondence.

653454

2017 APR 11 AM 8:08  
Stan Starnett  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

2. Hearing on termination of water service to delinquent customers and authorize termination of service.
3. Facility improvements, including related proposals and presentations, and scheduling of facilities inspection.
4. Adopt Amended Rate Order.
- G. Approve and authorize operator to file annual water loss audit.
- H. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.

  
\_\_\_\_\_  
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 may 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.