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04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**MILLS ROAD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF MILLS ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Mills Road Municipal Utility District will hold a **regular meeting**, open to the public, on **WEDNESDAY, 19 APRIL 2017**, at **6:30 p.m.**, at the office of Water District Management Company, **17707 Old Louetta Road, Harris County, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the meetings of 15 March, and 3 and 10 April 2017;
3. Security Report;
4. Solid Waste Collection Report (expiration - 9/30/2017; 60-day notice), including review cost estimate re possible recycling service;
5. Tax Assessor/Collector's Report, including payments from the District's Tax Account;
6. Delinquent Tax Attorney's Report, including:
 - (a) status report regarding lawsuits against certain delinquent accounts;
 - (b) review and approve installment agreements for various accounts;
 - (c) authorize transfer of personal property accounts to uncollectible roll;
 - (d) authorize action against delinquent tax accounts, including possible termination of service;
7. Bookkeeper's Report, including:
 - (a) payment of the bills of the District;
 - (b) review District's investments, and authorize actions deemed necessary;
 - (c) status of annual unclaimed property reports and escheat of funds to State Comptroller;
8. Old business, including status of annexation of 2 tracts (28.898 acres) on Mills Road (KB Home Lone Star, Inc.) and authorize actions deemed necessary;
9. New business, including:
 - (a) amend Rate Order (security deposits);
 - (b) review status of ID Theft Prevention program (Operator and Tax Assessor/Collector);
 - (c) consider rescheduling 6/21/17 Board meeting as needed (AWBD Summer Conference);

10. Operator's Report, including:

- (a) review monthly operations report;
- (b) discuss and authorize any repairs or other work by the Operator deemed necessary;
- (c) discuss District's water accountability rate, and authorize actions deemed necessary;
- (d) discuss discharge permit excursions, unauthorized wastewater discharges, and status of insurance claims;
- (e) review termination list and authorize disconnection of service to delinquent accounts;
- (f) replacement of bar screen at WWTP;
- (g) status of water meter replacement;
- (h) status of annual update to TCEQ Homeland Security Contacts;

11. Engineer's Report, including:

- (a) status of contract for recoating of GST at Water Plant No. 2 (CFG Utilities, LLC) and authorize actions deemed necessary;
- (b) status of application to TCEQ for renewal of wastewater discharge permit (due 6/3/17) and authorize actions deemed necessary;
- (c) matters relating to conversion to surface water (NHCRWA 2025 cycle), including status of request to TCEQ for chloramine exception;
- (d) discuss possible construction of NHCRWA surface water transmission line on Mills Road;
- (e) status of contract for Mills Crossing Lift Station (Quadvest Construction, L.P.);
- (f) status of plans for water, sanitary sewer, and drainage facilities to serve Mills Crossing Subdivision, Section 1, and authorize actions deemed necessary;
- (g) discuss requests for service and annexation, including 2 tracts (28.898 acres) at Mills Road and Perry Road (KB Home Lone Star, Inc.) and authorize actions deemed necessary;
- (h) discuss requests for service, including:
 - (1) 20.225-acre tract on Mills Road (Cypress-Fairbanks ISD);
 - (2) 15.6-acre tract at Jones Road & Mills Road (Anbeya, LLC);
 - (3) 3.5-acre tract at Mills Road & Mill Wheel (Vollkommen Construction), including status of plans and calculation of tap fee;
 - (4) 1.35-acre tract on Jones Road (Jones Business, LLC);

12. Attorney's Report, including:

- (a) approve certified agendas of 15 February 2017 and 15 March executive sessions;
- (b) report regarding actions by North Harris County Regional Water Authority;
- (c) discuss power supply issues (P3 and Reliant Energy);
- (d) status of continuing disclosure requirements for the District (due 4/30/17);

13. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;

- 14. Authorize action on matters discussed in executive session;
- 15. Schedule future meetings as required; and
- 16. Discuss items to be placed on future meeting agendas.

William D. Yale III

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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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2017 APR 13 AM 8:39

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