

gme

DL

LAKE FOREST UTILITY DISTRICT

14223 Lakewood Forest Drive
Houston, Texas 77070-2506
Phone: 281-376-8017

1265249
04/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF LAKE FOREST UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS

ll

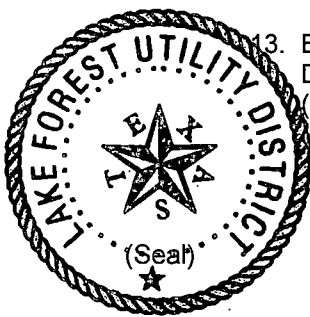
Notice is hereby given that the Board of Directors of Lake Forest Utility District of Harris County, Texas, will hold a regular meeting Tuesday, April 18, 2017 at 7:00 p.m., at 14223 Lakewood Forest Drive, Houston, Texas, at which time the Board will consider, discuss and take action as appropriate on the following matters:

1. Execute certificate regarding posting of notice of meeting.
2. Comments from the public (5-min.).
3. Review & approve Minutes of March 21, 2017 regular meeting.
4. Bookkeeper's Report, including:
 - a. Review and authorize payment of bills.
5. Tax Assessor/Collector's Report, including:
 - a. Review and authorize payment of tax bills.
6. Lake Forest Plant Advisory Council Report, including:
 - a. Discuss renewal of joint agreement for operation and construction of wwtp;
 - b. Discuss Capital Improvement Plan.
7. Richard D. Taylor Park Report, including:
 - a. Discuss problem with unleashed dogs;
 - b. Consider options for surface water line alignment through park.
8. Engineer's Report, including:
 - a. Present findings of sanitary sewer televising and consider sanitary sewer rehabilitation;
 - b. Report on GSTs inspection and consider recommended repairs/rehabilitation;
 - c. Update on Water Well #2 GST rehabilitation re-bid;
 - d. Update on Water Well #2 flare system and discuss options.
9. Operator's Report, including:
 - a. Collection report, write-offs, and tap requests;
 - b. Update on wiring issues at Water Plant #2 north GST power roof vent fan;
 - c. Status of replacement of Water Plant #2 air compressor;
 - d. Review Well #3 quarterly performance report;
 - e. 2017 Homeland Security Contact Update.
10. Attorney's Report, including:
 - a. Approve HB 1378 Annual Local Debt Report filing;
 - b. Annual review of drought contingency plan.
11. Cypress Creek Greenway Parks and Trails Report, including discuss LFUD trail plans
12. Such other matters as may come before the Board.
13. Executive Session pursuant to Chapter 551, Texas Government Code, to discuss the District's vulnerability assessment and, if necessary, any of the other following reasons:
 - (a) conference with attorney;
 - (b) negotiations to acquire real property;
 - (c) personnel matters;
 - (d) briefings; or (e) exclusion of witness.

Stan Starnoff
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 PM 3:44

FILED



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.

George W. Lester (588)
George W. Lester, President