

MM
MM/19

1260985
03/10/2017 PERSONAL
\$2.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166
NOTICE OF PUBLIC MEETING

3

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Friday, March 17, 2017, at 12:00 Noon.

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

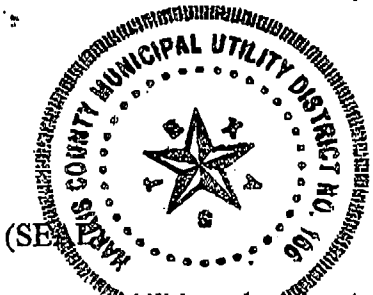
1. Approval of minutes of the February 20, 2017, Board of Directors meeting;
2. Status of continuing disclosure report;
3. Tax Assessor-Collector Report, including reviewing the status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds, and approving moving of accounts to the 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. Developers' Reports, including approval and execution of utility development agreement(s) relative to property within the District;
 - (a) Status of Utility Development Agreement with Jamadar Mohammedidrish;
6. Engineer's Report, including:
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans, including:
 - (1) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits;
 - (c) 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, as applicable;
 - (1) Sanitary sewer cleaning and televising project in Villages of Langham Creek, Section 1 (Cruz Tech, Inc.);

- (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - (1) Conveyance and Bill of Sale of Utility Facilities (Sanitary Sewer Extension) from Blusky Interests, I.t.d. to the District;
 - (e) Status of street and storm sewer acceptance by Harris County;
 - (f) Status of No. 276's construction of two (2) interconnect water lines across West Little York and letter agreement regarding same; and
 - (g) Status of design of sanitary sewer line to serve 0.80 acre commercial tract of Sakina Zakir, including option to tie into sanitary sewer facilities currently owned and operated by Cypress-Fairbanks Independent School District on the north side of West Little York Road;
7. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
 8. Issuance of utility commitments and authorize acceptance of TEC Form 1295;
 9. Operator's Report, including;
 - (a) Compliance with permits;
 - (b) Appeals of District charges;
 - (c) Refer accounts for collection and approve write-off of uncollectible accounts;
 - (d) Consider authorizing the repair and maintenance of District facilities and authorize acceptance of TEC Form 1295, as applicable; and
 - (e) Review and discuss recommendations with regard to preventative maintenance of District facilities;
 10. Status of First Amendment to Exclusive Residential Refuse Service Contract between the District and Republic Services, Inc.;
 11. Bookkeeper's Report, including financial and investment reports, including authorizing the payment of invoices presented;
 12. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
 13. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2017;
 14. Attorney's Report; and

- 15. Consideration of matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Matthew R. Reed
 Matthew Reed
 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.

451854

UNOFFICIAL COPY

FILED
 2017 MAR 10 AM 11:57
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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.