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**FALLBROOK UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

1264451
04/07/2017 PERSONAL
\$9.00 HPR - 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 Water WasteWater Management Services, Inc., 13563 Bammel N. Houston Road, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 17, 2017, at 2:00 p.m.


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

1. Review and approve the minutes of the March 20, 2017, Board of Directors meeting;
2. Report from Harris County Sheriff's Office ("HCSO") regarding security matters within the District; discuss status of communications with law enforcement personnel regarding security program in general; authorize any other actions necessary in connection with said matters;
3. Comments from the public;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; consider options for investment of District funds; and consider use of prepaid debit cards for director expense advances and take any action necessary in connection therewith;
5. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and possible terminations of water service; authorize any action necessary in connection with said matters;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the Delinquent Tax Collections Attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
8. Operations Report, including:
 - A. Authorizing the repair and maintenance of facilities;
 - B. Appeals of District charges and/or policies;

- C. Referral of accounts for collection and approval of write-offs;
 - D. Compliance with permits and regulatory requirements, including discussion of any violations of same;
 - E. Status of communications with District customers regarding violations of the District's Rate Order and any other District matters; **conduct Public Hearing(s), if needed, in connection with violations of Rate Order and possible imposition of fines related to same; authorize any actions necessary and appropriate in connection therewith; and**
 - F. Status of installation of District signs;
9. Authorize Operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 10. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 11. Adoption of Order Regulating the Introduction of Wastewater into the Sanitary Sewer System of the District;
 12. Engineering Report, including:
 - A. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:
 - (i) Rehabilitation of Offsite Lift Station;
 - B. Authorizing the award of construction contracts for the construction of facilities within the District and authorizing the 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 authorizing the acceptance of TEC Form 1295, as necessary;
 - D. Discussion regarding update of the District's Long-Term Capital Improvement Plan and consideration of financing options relative to same;
 - E. Status of preparation of application for renewal of the Wastewater Treatment Plant Multi-Sector General Permit and related Storm Water Pollution Prevention Plan;
 13. Request from Vistamont Home Builders for annexation of approximately 30 acres into the boundaries of the District and for water supply and wastewater treatment capacity to serve proposed development of same; status of preparation of annexation feasibility analysis related thereto; authorize any action required in connection therewith;
 14. Act upon requests for utility commitments;

- 15. Attorney's Report, including:
 - A. Approval and execution of Amendment to Consent to Encroachment and Indemnity Agreement regarding pylon sign at West Road Plaza Shopping Center;
- 16. Discussion regarding Central Harris County Regional Water Authority matters; authorize any action necessary and appropriate in connection therewith;
- 17. Closed Session pursuant to Government Code, Section 551.071, V.T.C.A., to consult with the District's attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege;
- 18. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in Closed Session; and
- 19. Matters for possible placement on future agendas.

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

By: 
 William Stafford
 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.

Stan Starnaut
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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