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03/13/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287

The Board of Directors of Harris County Municipal Utility District No. 287 will hold a regular meeting on **Monday, March 20, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Contract Deputy Program offered by Harris County Constable.
4. Authorize auditor to prepare audit for fiscal year end March 31, 2017.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt budget for fiscal year end March 31, 2018.
7. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
8. Operation of District facilities, including billing, repairs, maintenance, customer inquiries, message language on water bill, and Resolution Approving Treasury Management Services and Authorizing Operator.
9. Third Amendment to Agreement for Operating Services.
10. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
11. Annual Review of Drought Contingency Plan.
12. Mowing and detention facilities maintenance report, inspections, permits, status of storm water quality permits, agreements regarding proposed enhancements, proposals, budgets, and Service Agreement updates.
13. Recreational facilities and landscaping projects, including authorize design of District projects and approve design proposals, approve plans and specifications and authorize advertisement for bids for District projects, review bids, award contracts, and approve letter financing agreements for District projects, and approve pay estimates and change orders, and final acceptance as appropriate for construction of District projects.
14. Annexation matters, including:
 - a. Fourth Amendment to Joint Water Facilities and Cost Sharing Agreement;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
15. Engineering matters, including:
 - a. TPDES permit renewal;
 - b. capital improvement plan;
 - c. authorize design of District facilities, including:
 - i. permanent generators;
 - d. approve plans and specifications and authorize advertisement for bids of District facilities, including:
 - i. water, sewer, and drainage facilities to serve approximately 12 acres west of the Grand Parkway (Clay Road);
 - e. review bids, award contract(s), and approve letter financing agreements for District facilities;
 - f. approve pay estimates, change orders, and final acceptance as appropriate for construction of District projects, including:
 - i. Waterstone detention, Phase 7;

- ii. Storm Drainage System and Reinforced Concrete Paving - Peek Road Phase 1;
 - iii. water, sewer, and drainage facilities to serve Clay Road Commercial Tracts;
 - iv. Harris County Municipal Utility District No. 287 Lift Station No. 2 (Clay Road);
 - v. wastewater treatment plant Phase 3, including sitework for expansion to 0.80 MGD
- g. road projects, authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract(s), approve pay estimates, change orders, and final acceptance as appropriate, approval of related agreements and conveyances, and Resolution Expressing Intent to Reimburse;
- h. deeds, easements and abandonment of easements, consents to encroachment, requests for service and utility commitment letters, Phase I Environmental Site Assessment proposals, and Joint Use Agreement with CenterPoint Energy Houston Electric, LLC;
- i. Harris County Municipal Utility District No. 71 shared projects, facilities and agreements, including:
- i. facilities repairs;
 - ii. wastewater treatment plant improvements;
 - iii. water plants nos. 1 and 2 improvements;
 - iv. water plant no. 3; and
 - v. wastewater treatment plant on-site lift station mixer.
16. Report regarding development in the District, including:
- a. Beazer, Centex/Pulte, Clay Road 628, KB Homes, M/I Homes, Friendswood Development Company/Lennar, Nantucket, and NewQuest;
 - b. commercial development; and
 - c. potential new developers, including approval of development financing agreement(s), utility commitment letter(s), and/or related documents and agreements for the same, including:
 - i. purchaser of approximately 12 acres west of the Grand Parkway.
17. West Harris County Regional Water Authority.


 Attorney for the District



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.

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 FILED
 Star Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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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 can be made.