

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
NOTICE OF PUBLIC MEETING

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 13563 Bammel North Houston, Houston, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, April 18, 2017, at 7:00 p.m.

1265228
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

The subject of the meeting will be as follows:

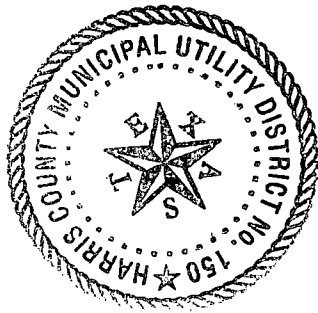
1. Review and consider approval of the minutes of the March 21, 2017, Board of Directors meeting;
2. Consider comments from members of the public, including appeals of District customers;
3. Consider status of the Central Harris County Regional Water Authority;
4. Consider of comments from Harris County Municipal Utility District No. 217 relative to operation of wastewater treatment plant;
5. Consider engagement of auditor to prepare the District's audit report for fiscal year ending April 30, 2017;
6. Consider presentation from Philip Givens regarding parks and trails;
7. Consider status of garbage collection services from Republic Services;
8. Consider report on and take appropriate action related to the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith;
9. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
10. Consider report on and take appropriate action related to the District's water, sanitary sewer and storm sewer systems, including review of customer billing, review of utility operations, repair and maintenance of District facilities, consideration of customer appeals;
11. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
12. Consider annual report on District's Identity Theft Prevention Program and the taking of any action required in connection therewith;
13. Consider discussion on and take appropriate action related to fire hydrant flushing and maintenance;
14. Consider discussion on and take appropriate action related to landscape maintenance service contract with Precision Lawn Care & Service;
15. Consider engineer's report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and the taking of any actions required in connection therewith;

9
m
C
3

UNOFFICIAL COPY

- (i) review proposal and/or bids and award contracts for on-site WWTP Lift Station pump inspection;
 - b) Status of construction contracts, including the approval of any change orders and/or of facilities for operation and maintenance purposes, and the taking of any actions required in connection therewith, including:
 - (i) status of contract with R&B Group, Inc. for rehabilitation of Lift Station No. 1 and on-site WWTP Lift Station access hatch and safety net replacement;
 - (ii) status of contract with Schier Construction Company, Inc. for Water Plant No. 1 Hydropneumatic Tank Replacement;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
16. Consider discussion on installation of fence around the District's elevated storage tank;
17. Consider discussion on authority of District to issue bonds;
18. Consider status of preparation of a Bond Application Report for District's Series 2016 Bonds;
19. Consider issuance of and take appropriate action related to requests for utility capacity commitments and requests for annexation;
20. Consider discussion on and take appropriate action related to request for purchase of District property located on Antoine Drive;
21. Consider discussion on and take appropriate action related to traffic signal at Monument Valley and Spears;
22. Consider financial and investment reports, including invoices presented, and take appropriate action related to, including authorizing the payment of invoices presented;
23. Consider adoption of operating budgets for fiscal year ending April 30, 2018;
24. Consider discussion relative to Director per-diems and expense reimbursement;
25. Consider review of consultant contracts and budget regarding same;
26. Consider discussion on District meetings;
27. Consider discussion on bonds for Directors;
28. Recess to Executive Session to discuss the implementation of security measures pursuant to §551.076 Texas Government Code; and matters in which the duty of the attorney clearly conflicts with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code;
29. Discussion relative to and take appropriate action related to security patrol services within the District, including Director access to facilities;
30. Consider and take appropriate action related to proposals for District website;
31. Consider discussion on and take appropriate action related to recording of meetings; and
32. Consideration of matters for possible placement on future agendas.

(Seal)



MARKS RICHARDSON PC

By: Kara E. Richardson/AT

Kara E. Richardson
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

UNOFFICIAL

FILED

2017 APR 13 PM 2:06

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

COPY

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.