

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188

② The Board of Directors of Harris County Municipal Utility District No. 188 will hold a regular meeting on **Wednesday, April 19, 2017, at 12:00 noon**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, 77027, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Amend budget for fiscal year end July 31, 2017.
5. Tax assessment and collections matters, installment agreements, payment of tax bills, placement of aged tax accounts on reserve list, and delinquent tax collections.
6. Operating matters, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. approve annual report on implementation of Water Conservation Plan;
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
7. Report on Copperfield sewage treatment plant joint operations, including proposed effluent re-use project and related applications to Texas Water Development Board for project funding.
8. Engineering matters, including District project and financing information schedule, and authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of completed projects, as appropriate, for the following:
 - a. development of Phase 2 of park plan, including approval of pay estimates and change orders for Lou Mautz Greenway trail system;
 - b. development of Phase 3 of park plan;
 - c. detention pond maintenance matters, including proposals for additional work;

- d. Satsuma Station Industrial Park detention pond access road and gate improvements;
 - e. lift station no. 2 improvements;
 - f. deeds, easements, including reciprocal access easement, abandonment of easements, and/or consents to encroachment;
 - g. drainage study regarding detention facilities for Highway 290 road improvements and relocation of lift station; and
 - h. annexation requests.
- 9. Annexation of Emco Wheaton USA, Inc., tract of land, including:
 - a. accept Petition for Addition of Certain Land; and
 - b. authorize execution and filing of Petition for Consent to Annex Land.
 - 10. Geographical Information System matters, including content updates and proposals for additional work.
 - 11. West Harris County Regional Water Authority matters.



Joni Boone

 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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 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.