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03/08/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

or

BARKER-CYPRESS MUNICIPAL UTILITY DISTRICT

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 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 Tuesday, March 14, 2017, at 12:00 p.m.

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 14, 2017 Board of Directors meeting;
2. Public comments;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending March 31, 2017;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approve moving accounts to uncollectible roll and status of delinquent tax accounts;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and filing of proofs of claim;
6. Operation and Maintenance Report, including:
 - a) Authorizing the repair and maintenance of District facilities and property, including:
 - i) Replacement and/or testing of water meters in the District; and
 - ii) Status of survey and exercising of valves;
 - b) Consider referral of accounts for collection and approve write-off of uncollectible accounts;
 - c) Compliance with District's Water Permit;
 - d) Appeals of District charges; and
 - e) Status of Assessment Monitoring under the Unregulated Contaminant Monitoring Rule;
7. Report concerning maintenance of detention and storm water quality pond facilities within the District by Storm Water Solutions, L.P.;
8. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction and/or repair of facilities within the District, and approval of related storm water plans, including:

- i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - b) Authorize the award of construction contracts or concurrence in award of contracts for the construction of facilities to serve property within the District, approval 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, including:
 - i) Status of construction of Jackrabbit Road Public Utility District Wastewater Treatment Plant ("JR WWTP") Air Leaks/Splitter Box Repair;
 - ii) Status of Langham Creek Utility District Wastewater Treatment Plant non-potable water system improvements;
 - iii) Status of costs of sanitary sewer line rehabilitation project by Insituform Technologies, L.L.C.;
 - iv) Status of Lakes of Pine Forest drainage swale improvements, Phase II by Stuckey's Contract Services, L.P.; and
 - v) Status of Lakes of Pine Forest Lift Station Improvements by Peltier Brothers Construction, Ltd.;
 - 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;
 - e) Status of Industrial Waste Order(s) for the District and associated sample testing, including notice(s) of violation; and
 - f) Discussion regarding Ministerio Internacional Gracia Y Poder, Inc., including:
 - i) Tampering with the District flushing valve, unauthorized connection of detention pond to the District's drainage swale and/or installation of cable within District property easement; and
 - ii) Status of recordation of Consent to Encroachment and Indemnity Agreement;
 - g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
9. 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;
10. Discussion regarding proposed design, construction and maintenance of trail facilities along area drainage channels, including:
 - a) Proposal from landscape architect, including approval of TEC Form 1295;
 - b) Conveyance of land from Jackrabbit Joint Venture and/or AIG Group; and
 - c) Plan of Financing for same;

11. Approval of utility commitment request(s);
12. Discuss annexation of 8-acre portion of Hosanna Church tract into the boundaries of the District and development of same; authorize the taking of any action necessary in connection therewith;
13. Status of Harris-Galveston Subsidence District and Harris County authorization for Think Tran to install private water well and septic system to serve a 3.2730 Acre Tract of Land Located at 5539 Queenston Boulevard;
14. Consider adoption of Resolution(s) Authorizing Use of Surplus Construction Funds in connection with pending projects, including but not limited to (i) Phase II Lakes of Pine Forest drainage swale improvements and (ii) Lakes of Pine Forest lift station improvements;
15. Status of provision of sanitary sewer service to the Bear Creek Estates ("BCE") subdivision, including but not limited to:
 - a) Report regarding delinquent account(s), including termination of service to account(s);
 - b) Status of 2016-2017 sinking fund payments; and
 - c) Status of sanitary sewer rehabilitation project and customer refund payments;
16. Bookkeeper's report;
17. Adoption of operating budget for fiscal year ending March 31, 2018;
18. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
19. Status of Lakes of Pine Forest Storm Water Quality Pond fence repairs by Property Services, including:
 - a) Requested change order(s);
20. Consider security report from Sheriff's Office;
21. Attorney's Report;
22. Status of arbitrage compliance report for final reporting period of Series 2009A Bonds;
23. Convene Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code for consultation with the District's attorney;
24. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

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

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



By: Spencer W. Creed
 Spencer W. Creed
 Attorneys for the District

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FILED
 2017 MAR -8 PM 1:22
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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.