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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1491264493
04/11/2017 PERSONAL
\$9.00 MPR - NOTICE MTGll
NOTICE OF PUBLIC MEETING

(3) 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 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 Monday, April 17, 2017, at 1:30 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. Tax Assessor-Collector report, including:
 - a) Authorizing payment of invoices presented and approve moving of accounts to uncollectible roll;
3. Report and legal action taken by the District's delinquent tax collections attorney, including:
 - a) Appeals of termination of water service for delinquent tax accounts; and the taking of any action in connection therewith, including authorizing water termination, foreclosure proceedings, installment agreements, and the filing of proofs of claim;
4. Operation and Maintenance report, including:
 - a) Discussion of water accountability;
 - b) Authorize repairs and maintenance of District facilities, and authorize acceptance of TEC Form 1295, as applicable;
 - c) Status of previously approved repairs and maintenance of District facilities;
 - d) Report from Accurate Meter Supply for commercial meters testing;
 - e) Appeals of District charges;
 - f) Referral of accounts for collection and approve write-off of uncollectible accounts; and
 - g) 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;
5. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
6. Status of collections attorney's efforts to recover costs for sanitary sewer line repair from damage caused by contractor boring through sanitary sewer line; authorize continued representation of the District by the collection attorney regarding said matter;

7. Engineering 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 authorize acceptance of TEC Form 1295, as applicable;
 - b) Status of construction contracts, including the approval of any change orders, and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and authorize acceptance of TEC Form 1295, as applicable, including:
 - i) Status of preparation of plans to convey existing private sanitary sewer line on Centra Clinic Inc.'s ("Centra Clinic") tract to the District, and submission of said plans to the City of Houston;
 - ii) Conveyance of Utility Facilities for storm sewer extension and detention facilities from Barker Cypress/FM 529, L.P. ("Barker Cypress"), Dr. Yaa Amoah Honny and Centra Clinic;
 - iii) Quitclaim Conveyance of Utility Facilities for sanitary sewer facilities from Dr. Yaa Amoah Honny and Centra Clinic; and
 - iv) Ratify prior approval of (a) 25-foot Sanitary Sewer Easement, (b) 15-foot Sanitary Sewer Easement, and (c) 30-foot Access Easement from Barker Cypress;
 - d) Use of water by Northwest Harris County Municipal Utility District No. 16 through water interconnect; authorize any action necessary and appropriate in connection therewith;
8. Communications with Barker Cypress and Centra Clinic for reimbursement of their respective share of eligible costs of design and construction of the storm sewer extension and detention facilities to be conveyed to the District by Barker Cypress/FM 529, Dr. Honny and Centra Clinic;
9. Approval of Utility Development Agreement with GM SAI LLC regarding sanitary sewer facilities for 1.8184 acre tract;
10. Status of renewal application for the District's Wastewater Treatment Plant Permit;
11. Issuance of utility commitments and authorize acceptance of TEC Form 1295;
12. Status of Champions Hydro-Lawn, Inc.'s maintenance of detention facilities for the 4.66 acre Barker Cypress/FM 529, L.P. tract and the sites of the Wastewater Treatment Plant, Water Plant and Off-Site Lift Station, and acceptance of TEC Form 1295, including:
 - a) Status of desilting and re-grading of drainage swale and backslope swale at District's Wastewater Treatment Plant;

- 13. Bookkeeper's report, including:
 - a) Financial and investment reports, and authorizing the payment of invoices presented;
- 14. Discussion regarding surface water issues relative to the West Harris County Regional Water Authority;
- 15. Attorney's Report;
- 16. Consideration of matters for possible placement on future agendas.

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

(SEAL)



By:

Matthew R. Reed

Matthew R. Reed
Attorneys for the District

Stan Stenaut
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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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