

9
amb

ok

1265056
04/12/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**AGENDA
INVERNESS FOREST IMPROVEMENT DISTRICT**

Notice is hereby given, pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Inverness Forest Improvement District (the "District") will meet in regular session, open to the public, on **TUESDAY, APRIL 18, 2017, at 3:00 p.m.**, at 21618 Greenbrook, Houston, Texas 77073, at which meeting the following items will be considered and may be acted upon:

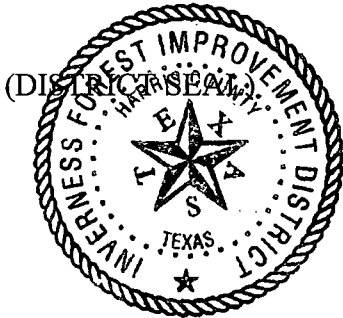
1. Public comments;
2. Approve March 21, 2017 regular meeting minutes;
3. Tax Assessor/Collector's Report, including:
 - a. tax-related checks; and
 - b. delinquent tax accounts;
4. Security Report;
5. Approve audit report for the fiscal year ending December 31, 2016, and authorize filing of same;
6. Authorize preparation and filing of continuing disclosure materials;
7. Developer's Report, including:
 - a. Inverness Road Industrial Park;
 - b. Vigavi Realty;
 - c. Stratton Development & Construction ("Stratton") 4-acre tract site at 1302 Bammel;
 - d. Stratton 5.47-acre tract at southwest corner Greenbrook and FM 1960, including Stratton's request for reimbursement for construction of water, sewer and drainage facilities;
 - e. McAlister tract at the northwest corner of Hardy and FM 1960; and
 - f. 1.5067-acre tract located at Kenchester Drive;
8. Engineer's Report, including:
 - a. status of repairs to the south ground storage tank;
 - b. update on status of levee generator replacement by Harris County;
 - c. status of construction of public utilities to serve new development, including change orders and pay estimates;
 - d. status of development in Pine Forest Municipal Utility District;
 - e. report on proposed development projects and/or service requests, including requests for capacity availability letters, and take any necessary actions on same; and
 - f. consider request for water and sewer service from American Clutch, and take any necessary actions on same;
9. Update on acquisition and clearing of 5.053-acre tract for drainage improvement purposes and take any necessary actions on same;
10. Update on status of request to Hendricks regarding construction of eight-foot (8') fence along District's western boundary, including meeting with residents scheduled for May 16th and take any necessary actions on same;
11. Operator's Report, including:
 - a. monthly operations update; and
 - b. termination of service to and/or write-off of delinquent accounts;
12. Authorize director attendance to the Association of Water Board Directors – Texas Spring Breakfast;


- 13. Attorney's Report, including update on legislative matters affecting utility districts; and
- 14. Bookkeeper's Report, including approve payment of bills and issuance of checks, review of investment report and status of developer deposits.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's Attorney on any and all subjects or matters authorized by law.

EXECUTED this 12th day of April, 2017.

INVERNESS FOREST IMPROVEMENT DISTRICT



By: 
 Robin S. Bobbitt/Jonathan D. Polley
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

UNOFFICIAL

FILED
 2017 APR 12 PM 12:44
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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.