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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
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 regular public meeting at 24503 Falcon Point Boulevard, Katy, Fort Bend County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, April 18, 2017, at 12:30 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 21, 2017, and April 6, 2017, Board of Directors meetings;
2. Public Comments;
3. Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approving the movement of account(s) to uncollectible roll and approval of installment agreements;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent taxes beginning July 1, 2016, including the filing of lawsuits, as necessary;
6. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
7. Developer's Report;
 - (a) Report on status of Roesner Woods project and payment of reimbursable costs to developer; consider approval of letter agreement and acceptance of TEC Form 1295 concerning same; consider approval of reimbursement audit and disbursement of proceeds in accordance therewith; and
 - (b) Consider request by developer of Wyndehaven Lakes Estates for reimbursement of additional detention pond costs;
8. Engineer's Report, including (i) concurrence in authorizing the design and advertisement for bids and/or award of construction contracts, and/or a contract for the construction of the water, sanitary sewer and drainage facilities to serve the District, and authorize acceptance of TEC Form 1295; (ii) status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, (iii) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and (iv) acceptance of any related stormwater quality management plan, including:
 - (a) Report concerning operation of joint Wastewater Treatment Plant ("WWTP");
 - (b) Review and approval of Storm Water Quality Management Plans related to construction within or on behalf of District;

- (c) Discussion regarding compliance with total maximum daily load requirements;
 - (d) Discussion regarding five-year Capital Improvement Plan for the District;
 - (e) Status of modeling of water system;
 - (f) Consider requests received from the North Fort Bend Water Authority (the "NFBWA"), for waterline easements located along Roesner Road (Parcel 18.05), and along drainage channel adjacent to Wyndehaven Lake Estates subdivision (Parcel 18.04);
 - (g) Status of design for extension of 8" water line along Saddle Spur Lane to Westheimer Parkway;
 - (h) Status of contract with A&H Services for water tank recoating project; and
 - (i) Discuss scheduling of joint meeting with Harris-Fort Bend Counties Municipal Utility District No. 5 ("No. 5") to discuss common issues, including regional development of property within area of districts and purchase of effluent from WWTP;
9. Status of proposed service to Redeemed Christian Church of God Mercy Hall 2.3791 acre tract on an out-of-District basis;
10. Discuss potential sale of effluent from WWTP and facilities required to facilitate same; consider terms of offers to purchase effluent;
- (a) Recent discussions with representatives of Willow Fork Drainage District and/or golf course; and
 - (b) Issues related to District financing of facilities;
11. Issuance of utility commitments;
12. Discuss issues concerning the District's ability to maintain road facilities within its boundaries;
13. Status of amended storm water management plan and comments from the public regarding same, prepared on behalf of the District in compliance with EPA Phase II Small MS4 General Permit requirements, including (i) discussion of storm water related issues, and (ii) conduct training session relative to storm water management plan content and goals;
14. Operator's Report, including:
- (a) Monthly Report;
 - (b) Appeals of District Charges;
 - (c) Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - (d) Compliance with District's permits;
 - (e) Status of the District's water quality;
 - (f) Authorizing the repair and maintenance of District facilities;
 - (i) Status of pipe and service lead repairs identified during televising of sanitary sewer lines;
 - (g) Review of comparison of costs for current meter change out program as opposed to proposed wireless meter program;
 - (h) Status of test program for wireless meters;
 - (i) Report on run times for pump no. 2 at lift station no. 2; and
 - (j) Cost estimate for repair of sagging sanitary sewer line at Blue Water Bay Drive;
15. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;

- 16. 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;
- 17. Discuss cost summary for District's twelfth bond issue; consider adoption of Resolution Expressing Official Intent to Reimburse Operating Account;
- 18. Attorney's Report; and
- 19. 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

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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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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 11 PM 3:35

FILED