

4

of **FALLBROOK 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 regular public meeting via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 698245. All members of the public may participate in the meeting via telephone conference call.**

The meeting will be held on **Monday, January 18, 2021, at 2:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Comments from the public;
3. Review and approve the minutes of the December 21, 2020, Board of Directors meeting;
4. Report from Harris County Sheriff's Office ("HCSO") regarding security matters within the District; discuss status of communications with law enforcement personnel regarding security program in general; authorize any other actions necessary in connection with said matters;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; consider options for investment of District funds;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
8. Status of preparation and filing of annual continuing disclosure report due March 31, 2021 in connection with District's outstanding Bonds;

9. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
10. Grant exemptions from taxation for 2021, and the adoption of a Resolution in connection therewith;
11. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize Delinquent Tax Collections Attorney to collect delinquent personal property taxes beginning April 1, 2021, including the filing of lawsuits, as necessary;
12. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment payment agreements, the filing of proofs of claim, and possible terminations of water service; authorize any action necessary in connection with said matters;
13. Status of response to request of City of Houston for update of list of businesses within the District and limited purpose annexation boundary described in the District's Strategic Partnership Agreement with the City;
14. Operations Report, including:
 - a) Authorizing the repair and maintenance of facilities, including consideration of proposals for replacement of Clarifier Gear Drive Assembly at the Wastewater Treatment Plant ("WWTP");
 - b) Appeals of District charges and/or policies;
 - c) Referral of accounts for collection and approval of write-offs;
 - d) Compliance with permits and regulatory requirements, including discussion of any violations of same;
 - e) Status of communications with District customers regarding violations of the District's Rate Order and any other District matters; **conduct Public Hearing in connection with violations of Rate Order by customers located at 1302 Ruellen Lane, 1306 Ruellen Lane, and 10032 Ridgecoral Drive and possible imposition of fines related to same; authorize any actions necessary and appropriate in connection therewith; and**
 - f) Discussion regarding status of proposed removal of tree encroaching on fence at District's Water Plant No. 1 site;
15. Authorize Operator to provide required information to districts receiving water from the District relative to annual Consumer Confidence Reports;
16. Engineering Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:

- i) Emergency Interconnect No. 2 between the District and No. 321 and No. 406; status of acquisition of Water Meter Easement required in connection therewith;
 - ii) Proposed drainage analysis of the existing storm sewer infrastructure within Fallbrook Sections 1, 2 and 3, between West Road and Veterans Memorial Cemetery;
 - iii) Proposed catwalk modifications and replacement of three (3) blowers at WWTP; and
 - iv) On-site Lift Station Modifications at the WWTP;
 - b) Authorizing the award of construction contracts for the construction of facilities within the District and authorizing the acceptance 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 and authorizing the acceptance of TEC Form 1295, as necessary;
 - 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, and the taking of any action in connection therewith;
 - e) Discussion regarding the District's updated Long-Term Capital Improvement Plan and consideration of financing options relative to same; status of inspections of all tanks at Water Plant Nos. 1 and 2; and
 - f) Status of communications with Harris County regarding construction of driveways off of West Road and Veteran's Memorial Drive by homeowners in violation of Fallbrook, Section One Subdivision plat;
17. Act upon requests for utility commitments;
 18. Discussion regarding Central Harris County Regional Water Authority matters; authorize any action necessary and appropriate in connection therewith;
 19. Discussion regarding renewal of District insurance coverages; authorize solicitation of proposals for same;
 20. Attorney's Report, including:
 - a) Review and approval of proposed Amended and Restated Emergency Water Supply Contract between the District and No. 321 and No. 406;
 21. Closed Session pursuant to Government Code, Section 551.071 and/or 551.072, V.T.C.A., to consult with the District's attorney regarding (i) pending or threatened litigation and/or matters protected by attorney-client privilege and/or (ii) purchase of real property;
 22. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in Closed Session; and

23. Matters for possible placement on future agendas.



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

By: Abraham J. Rubinsky
Abraham J. Rubinsky
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.

UNOFFICIAL COPY

FILED
2021 JAN 15 AM 8:15
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS