

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536

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 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 594747#.** All members of the public may participate in the meeting via telephone conference call.

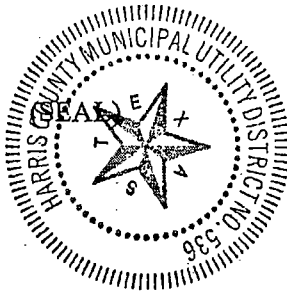
The meeting will be held on **Thursday, April 15, 2021, at 12:00 noon.**

The Board shall consider and/or act on the following matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Comments from the public;
3. Review and approval of the minutes of the March 18, 2021, Board of Directors meeting;
4. Tax Assessor-Collector's Report;
5. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the Delinquent Tax Attorney to pursue the collection of delinquent real property taxes beginning July 1, 2021, including the filing of lawsuits, as necessary;
7. Developer's Report;
8. Operations Report, including:
 - a. Authorizing the repair and maintenance of District facilities; and
 - b. Referral of accounts to collection and approval of write-off of uncollectible accounts;
 - c. Authorize Operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
 - d. 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;
9. Approval of 2020 Water Loss Audit and authorize filing of same with Texas Water Development Board;

10. 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 acceptance of Texas Ethics Commission Form 1295, including:
 - (i) Camillo Lakes, Section Six; and
 - (ii) Camillo Lakes, Section Seven;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) Phase II Water Plant (Tidal Construction, Inc.);
 - (ii) Treviso Gardens, Section Five (Northtex Construction, LLC);
 - (iii) Paving within Camillo Lakes, Section Four (Durwood Greene Construction Co.);
 - (iv) Waterline relocation in connection with the widening of Clay Road (Camino Services); and
 - (v) Phase III Wastewater Treatment Plant (RJ Construction Company, Inc.);
 - c. Acceptance of site, facilities, and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Status of acceptance by Harris County of streets for maintenance; and
 - e. Status of Application for Amendment to Wastewater Treatment Plant Discharge Permit to increase capacity;
11. Status of preparation of Bond Application Report in connection with the District's proposed Series 2021 Bond Issue; adoption of Order Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Construction Funds in connection therewith;
12. Status of Joint Drainage Agreement by and between the District and Fort Bend-Waller Counties Municipal Utility District No. 2;
13. Report from Champions Hydro-Lawn, Inc. regarding maintenance of District detention and drainage sites, including:
 - a. Status of replacement of missing solar panel on controller for Treviso Gardens irrigation system;
 - b. Review of proposal for replacement of trees within Treviso Gardens; and
 - c. Status of installation of "No Trespassing" signage along detention and drainage sites;
14. Bookkeeper's Report, including authorizing the payment of invoices presented;
15. Approval of amendment to Agreement for Bookkeeping Services by and between the District and Municipal Accounts & Consulting, L.P.;
16. Engagement of Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation Analysis relative to the District's bond issues;
17. Status of preparation of annual continuing disclosure report due March 31, 2021;

18. Discussion regarding annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;
19. Attorney's Report; and
20. Matters for possible placement on future agendas.



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

By: 

Bryan T. Yeates
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.