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10/02/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
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 meeting at 21603-A Fox Trail Lane, Humble, Texas 77338, said address being a meeting place of the District.

The meeting will be held on Tuesday, October 8, 2024, at 7:00 p.m.

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

1. Public comments and the introduction of attendees;
2. Review and approve the minutes of the September 10, 2024, Board of Directors meeting;
3. Harris County Precinct Four Constable's Office ("HCP4") security report and staffing;
 - (a) Review statistical reports prepared by HCP4;
4. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
5. Tax Assessor-Collector report, including:
 - (a) Status of collection of delinquent taxes, including authorizing lawsuit, foreclosure and/or write-off, as appropriate; and
 - (b) Approval of installment agreements with taxpayers for the payment of delinquent taxes and status of existing installment agreements;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
7. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
8. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
9. Approval and execution of an Amended District Information Form;
10. Engineer's Report, including:
 - (a) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction and/or maintenance of water, sanitary sewer and drainage facilities within the District, status of construction within the District, approval of any

change orders and/or acceptance of facilities, and acceptance of TEC Form 1295, including:

- i. Status of sanitary sewer rehabilitation project by Insituform Technologies, L.L.C.; status of removal of obstructions by landowners and/or by contractor at landowner expense;
 - ii. Status of design of lift station improvement project; and
 - iii. Status of design of wastewater treatment plant improvement project by Sustanite Support Services, LLC;
 - (b) Acceptance of conveyances of utilities, easements and/or sites for facilities constructed for the District, and the taking of any necessary action in connection therewith;
 - (c) Review and approval of Stormwater Quality Management Plans related to construction contracts;
 - (d) Status of updating stormwater pollution prevention plan in connection with multi-sector permit;
 - (e) Review Capital Improvement Plan and consider potential updates to same;
 - (f) Status of review of plans for proposed installation of equipment at Water Plant by Eastex Fire Department; approval of Lease Agreement;
 - (g) Approval of Consent to Encroachment Agreements concerning (i) major obstructions within District easements identified as part of sanitary sewer rehabilitation project and (ii) Dunkin Donuts signage; and
 - (h) Notice of violation received from Harris County in connection with recently purchased tract;
11. Issuance of utility commitments, including:
 - (a) Status of commitment for daycare facility;
12. Developer's report;
13. Operation and Maintenance report, including:
 - (a) Compliance with the District's water and waste discharge permits;
 - (b) Repair and maintenance of District facilities;
 - (c) Appeals of District charges;
 - (d) Report concerning sampling from commercial customers in connection with Industrial Waste Order;
 - (e) Consider disposition of delinquent accounts and any associated requests for payment plans; and
 - (f) Status of roof repairs to the control building at Water Plant No. 2 by Kennedy Contractors;
14. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
15. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

16. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith
17. Discuss communications received through website and status of any responses to same;
18. Amendment of the District's Rate Order, including adjustment based on recent decrease in Groundwater Reduction Plan fees by the North Harris County Regional Water Authority;
19. Attorney's Report;
20. Convene executive session in accordance with the Texas Open Meetings Act, including but not limited to consultation with attorney and/or deliberation regarding real property and/or discussion of security matters pursuant to Open Meetings Act, Sections 551.071, 551.072 and 551.076, Texas Government Code;
21. Reconvene in open session and authorize any necessary action resulting from executive session; and
22. 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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COPY

Jennifer Hubbard
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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