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01/04/2021 PERSONAL  
\$9.00 NFR - NOTICE MTG

**HARRIS COUNTY UTILITY DISTRICT NO. 16  
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 by teleconference\*at **877-853-5247**, (Meeting ID 307-382-5772#).

The meeting will be held on Friday, January 8, 2021 at 10:30 a.m.

The Board will consider and may act upon the following matters:

- (2)
1. Comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
  2. Approval of the minutes of the December 11, 2020 Board of Directors meetings;
  3. Approval of audit report for the fiscal year ended September 30, 2020;
  4. Report on status of garbage collection services, and the taking of any actions required in connection therewith;
  5. Harris County Constable Report on District security services, including renewal of Interlocal Agreement with Harris County for Law Enforcement Services;
  6. Report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
  7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2021, including the filing of lawsuits, as necessary;
  8. Review financial, investment and bookkeeping reports, and the taking of any actions required in connection therewith, including authorizing payment of invoices presented;
  9. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  10. Review report on District's water, sanitary sewer and storm sewer systems, including:
    - (i) Authorizing the repair and maintenance of District facilities;
    - (ii) Review of monthly service billing and collections;
    - (iii) Compliance with waste discharge permits and water well permit; and

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agenda/hcud16/>.

- (iv) Appeals of District charges;
11. Status of surface water conversion issues including report on the status of the Central Harris County Regional Water Authority;
  12. Report regarding the status of development of property within the District;
  13. Requests for and approval of issuance of utility commitments;
  14. Engineer's report, including:
    - (i) 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;
    - (ii) status of construction contracts previously awarded and the approval of any change orders, including:
      - a. contract with D.L. Meacham for park construction;
      - b. contract with R Construction for construction of water, sewer, and drainage facilities to serve Remington Creek Ranch, Section 6;
    - (iii) acceptance of site and/or easement conveyance and acceptance of conveyance of facilities constructed for operation and maintenance purposes, including:
      - a. Conveyance of Utility Facilities to serve Remington Creek Ranch, Section 3
      - b. Conveyance of Utility Facilities relative to contract with Aranda Industries, LLC for construction of 8" sanitary sewer line along Airtex;
  15. Status of development of park facilities, and the taking of any actions required in connection therewith;
  16. Review report prepared by Arbitrage Compliance Specialists relative to \$4,575,000 Unlimited Tax Bonds, Series 2015 Bonds;
  17. Consider proposals relative to mowing of detention pond and park sites
  18. Matters for placement on future agendas.



MARKS RICHARDSON

By:

*David M. Marks*  
David M. Marks  
Attorney for the District

FILED  
2021 JAN - 4 PM 3:18  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

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