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02/04/2025 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, February 11, 2025, at 7:00 p.m.

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

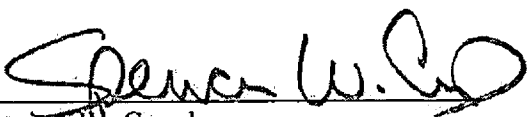
1. Public comments and the introduction of attendees;
2. Review and approve the minutes of the January 14, 2025, Board of Directors meeting;
3. Harris County Precinct Four Constable's Office ("HCP4") security report and staffing;
  - (a) Review statistical reports prepared by HCP4;
4. Discuss proposal from Flock Safety for installation of additional cameras at designated intersections;
5. Report by Republic Services, Inc. concerning solid waste collection activities within the District;
  - (a) Discuss proposal for modification of services provided to District;
6. 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;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
8. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
9. 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;
    - iii. Status of design of wastewater treatment plant improvement project;
    - iv. Status of design of Water Plant No. 3 Improvement project; and
    - v. Status of repairs to restore recently purchased tract to its prior condition by DC Contracting Services, LLC (Amberwood Subdivision Lot 2);
  - (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; and
  - (f) Status of review of plans for proposed installation of equipment at Water Plant by Eastex Fire Department; approval of Lease Agreement;
10. Issuance of utility commitments, including:
  - (a) Status of commitment for daycare facility;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Developer's report;
  - (a) Status of Consent to Encroachment and Indemnity Agreement regarding signage installed for Dunkin Donuts project;
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; and
  - (e) Consider disposition of delinquent accounts and any associated requests for payment plans;
14. Authorize operator to prepare a draft Consumer Confidence report for review by Board of Directors;
15. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer

liability, and pollution liability insurance coverage for policies expiring March 31, 2025;


16. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
  - (a) Amendment to the Operating Budget regarding sludge hauling;
17. Discuss communications received through website and status of any responses to same;
18. Status of renewal of electricity pricing for new term to begin in April 2025; take any necessary action to approve new electricity contract, including delegation of authority to approve pricing within designated parameters;
19. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
20. Attorney's Report, including:
  - (a) Hourly rate adjustment;
21. 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;
22. Reconvene in open session and authorize any necessary action resulting from executive session; and
23. Consideration of matters for possible placement on future agendas.

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

By:   
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.*



  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2025 FEB -1, AM 11:59

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