HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150 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 at <u>13563 Bammel N. Houston Road</u>, <u>Houston, Texas 77066</u>, said address being a meeting place of the District.

The meeting will be held on Tuesday, January 15, 2019, at 6:00 p.m.

The subject of the meeting will be as follows:

- 1. Review and consider approval of the minutes of the December 18, 2018, Board of Directors meeting;
- 2. Consider comments from members of the public, including appeals of District customers;
- 3. Consider status of the Central Harris County Regional Water Authority;
- 4. Consider status of web site;
- 5. Consider garbage collection matters;
- Consider discussion on and take appropriate action related to landscape maintenance service contract with Yellowstone Landscape, including approval of rate increase for landscape maintenance services;
- 7. Discussion relative to and take appropriate action related to security patrol services within the District, including:
 - a) approval of Interlocal Agreement for Law Enforcement Services with Harris County; and
 - b) discussion regarding Harris County Sheriff's Office storefront;
- 8. Consider report on and take appropriate action related to the status of collection of taxes, and the payment of invoices in connection therewith;
- 9. Consider report on status of collection of delinquent taxes;
- 10. Consider 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, 2019, including the filing of lawsuits, as necessary;
- 11. Consider report on and take appropriate action related to the District's water, sanitary sewer and storm sewer systems, including review of customer billing, review of utility operations, repair and maintenance of District facilities, consideration of customer appeals; including:
 - a) proposals for District facility security;

- b) status of billings, repairs and maintenance, customer correspondence and message language on water bill;
- c) status of water meter audit;
- d) authorize termination of service for delinquent accounts;
- e) status of operator billing matters;
- 12. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
- 13. Consider status of collection of backcharges related to line damage on Veterans Memorial Drive, and the taking of any actions required in connection therewith;
- 14. Consider comments from Harris County Municipal Utility District No. 217 relative to operation of wastewater treatment plant;
- 15. Consider discussion regarding condition of property on Veterans Memorial Drive;
- 16. Consider engineer's 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 the taking of any actions required in connection therewith:
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any actions required in connection therewith;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Review of Capital Improvements Plan;
 - e) Status of Water Plant No. 2 Electrical One-Line Diagram;
 - f) Status of Water Plant tank inspections;
 - g) Requests for service, utility commitments, or annexation;
 - h) Consider options for surge protection at WWTP;
 - i) Status of electrical inspection at District's Water Plants and WWTP;
 - j) Discuss lift station on Antoine Drive;
 - k) Status of GIS for the District;
- 17. Consider review and approval of contract with BGE, Inc. for creation and implementation of Geographic Information System for the District;
- 18. Consider status of Bond Application Report in connection with proposed issuance of Bonds by the District;
- 19. Consider financial and investment reports, including invoices presented, and take appropriate action related to, including authorizing the payment of invoices presented;

- 20. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
- 21. Convene in Executive Session pursuant to §551.076 Texas Government Code to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit;
- 22. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices;
- 23. Convene in Executive Session pursuant to §551.071, Texas Government Code to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer;
- 24. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
- 25. Consideration of matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC

Kara E. Richardson

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.