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12/05/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

BARKER-CYPRESS MUNICIPAL UTILITY DISTRICT

NOTICE OF SPECIAL 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 special public meeting at 18650 Clay Road, Houston, Harris County, Texas, 77084, said address being a meeting place of the District.

The meeting will be held on Monday, December 11, 2023, at 5:00 P.M.

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

1. Public comments;
2. Request from Pine Forest Landing Homeowners Association, Inc. for participation in funding of playground equipment at detention pond; consider dedication of any necessary property rights to pond site;
3. Review and approve minutes of the November 13, 2023, Board of Directors meeting;
4. Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approve moving accounts to uncollectible roll and status of delinquent tax accounts;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and filing of proofs of claim;
6. Detention and Drainage Report by Storm Water Solutions, L.P., including:
 - a) Report concerning cleaning of growth from Lakes of Pine Forest Pond D; and
 - b) Report concerning scope of maintenance for Pine Forest Landing Pond;
7. Operation and Maintenance Report, including:
 - a) Authorizing the repair and maintenance of District facilities and property, including:
 - i) Replacement and/or testing of water meters in the District; status of commercial meter testing;
 - ii) Status of fire hydrant repairs; and
 - iii) Lakes of Pine Forest Storm Water Quality Ponds;
 - b) Consider referral of accounts for collection and approve write-off of uncollectible accounts;
 - c) Appeals of District charges; and
 - d) Discuss status of Drought Contingency Plan and associated notices;

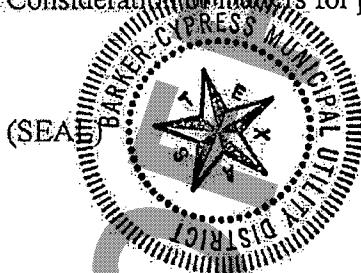
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8. Status of Waste Disposal Agreements with Bear Creek Estates ("BCE") customers, including:
 - a) Approval of Waste Disposal Agreement for Lot No. 23, subject to payment of required costs;
 - b) Status of 2023-2024 BCE sinking fund payments; and communications with customers regarding same; and
 - c) Status of delinquent account(s) and termination of service in connection with same;

9. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction and/or repair of facilities within the District, and approval of related storm water plans, including:
 - i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith; and
 - ii) Water Plant improvements identified in January 2023 inspection;
 - b) Authorize the award of construction contracts or concurrence in award of contracts for the construction and/or maintenance of facilities to serve property within the District, approval of TEC Form 1295, and approval of any related storm water permits, including:
 - i) Water Plant Nos. 2 and 3 and Lakes of Pine Forest Lift Station SCADA system;
 - c) Status of construction and/or maintenance of facilities to serve land within the District, including the approval of any change orders, including:
 - i) Queenston Boulevard waterline loop (Reddico Construction Company, Inc.);
 - ii) Status of Langham Creek Utility District ("LCUD") Solids Dewatering Improvements;
 - iii) Status of LCUD Wastewater Treatment Plant ("WWTP") Grit Removal and Bleach Conversions;
 - iv) Status of LCUD WWTP Concrete Digester and Thickener Improvements;
 - v) Status of LCUD WWTP SCADA;
 - vi) Status of Jackrabbit Road Public Utility District Wastewater Treatment Plant Improvements project, including:
 - i) SCADA System; and
 - ii) Flood Wall Protections projects;
 - vii) Status of Water Well No. 3 Rework (C&C Water Services);
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and/or approval of consent to encroachment agreement;
 - e) Status of Industrial Waste Order(s) for the District and associated sample testing, including notice(s) of violation;

- f) Status of discussions with Lakes of Pine Forest Homeowners Association, including:
 - i) Maintenance items and monthly invoicing;
 - g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
 - h) Requirements for compliance with lead and copper rules for water systems, including lead service line inventory;
 - i) Approval of Root Intrusion Policy;
 - j) Status of tax exempt tap fee calculation for Vida Covenant Church; and
 - k) Status of adjustment of District's waterline along Kieth Harrow Boulevard;
10. Approval of utility commitment request(s);
 11. Bookkeeper's report;
 12. Review of security report from Harris County Constable's Office;
 13. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
 14. Attorney's Report, including:
 - a) Storm Water Quality and Detention Pond Maintenance Agreement for Lakes of Pine Forest;
 15. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended, and/or to discuss security matters pursuant to Section 551.076, Texas Government Code, as amended;
 16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
 17. 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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 HARRIS COUNTY CLERK
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