

**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, December 12, 2023, 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 November 14, 2023, 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. 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.; and
 - ii. Status of bids for dewatering system improvement project;
 - (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;

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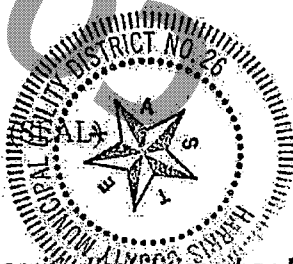
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- i. Sewer Line Extension by Cooley Construction, LLC (O'Reilly Auto Parts project);
- (c) Review and approval of Stormwater Quality Management Plans related to construction contracts;
 - (d) Status of updating stormwater pollution prevention plan in connection with multi-sector permit;
 - (e) Review Capital Improvement Plan and consider potential updates to same;
 - (f) Status of service line inventory required under new lead and copper regulations (due October 2024);
 - (g) Status of review of plans for proposed installation of equipment at Water Plant by Eastex Fire Department;
 - (h) Discuss wastewater treatment plant and lift station inspection reports and recommendations based on same;
 - (i) Status of water plant inspections; and
 - (j) Status of preparation of bond application report;
8. Consider approval of Consent to Encroachment and Indemnity Agreement in connection with manhole located at 7927 Barnhill Drive;
9. Issuance of utility commitments;
- (a) Status of commitment for 8.2 acre tract owned by Harris County and to be developed as single family residences, including treatment and/or payment of tax-exempt tap fee; and
 - (b) Status of commitment for daycare facility;
10. Developer's report;
11. 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;
 - (f) Status of repainting of District fire hydrants; and
 - (g) Approval of proposal for influent sampling and/or associated equipment at Wastewater Treatment Plant;
12. Bookkeeper's report, including financial procedures for investment reports, and authorizing the payment of invoices presented;
13. Discuss communications received through website and status of any responses to same;

14. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
15. Attorney's Report;
 - (a) Status of appraisal by Integra Realty Resources;
16. 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;
17. Reconvene in open session and authorize any necessary action resulting from executive session; and
18. 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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 J. Mark...
 COUNTY CLERK
 HARRIS COUNTY TEXAS