

**HARRIS-FORT BEND COUNTIES  
MUNICIPAL UTILITY DISTRICT NO. 3**

**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 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Monday, June 26, 2017, at 11:00 a.m.**

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

1. Review and approve the minutes of the Board of Directors meetings held March 27, 2017, April 24, 2017, and May 22, 2017;
2. Receive and act upon bids for the purchase of the District's \$5,680,000 Unlimited Tax Bonds, Series 2017 ("Bonds");
3. Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
4. Approval and distribution of Final Official Statement relative to the Bonds;
5. Approval and execution of Paying Agent/Registrar Agreement by and between the District and Regions Bank in connection with the Bonds;
6. Act upon any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas, and authorize the Board President or Vice President and Secretary or Assistant Secretary to execute any documentation required in connection with the closing of the sale of the Bonds scheduled for July 26, 2017;
7. Engagement of auditor for preparation of audit of payments to be made to the developers out of the proceeds of the Bonds;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approving moving of accounts to uncollectible roll; authorize any action necessary and appropriate in connection therewith;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorneys; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
10. Bookkeeper's Report, including financial and investment reports and authorize the payment of invoices presented;
11. Operator's Report, including:
  - (a) Appeals of District charges;
  - (b) Referral of accounts for collection and approval of write-off of

- uncollectible accounts; and
- (c) Authorizing the repair and maintenance of District facilities, including authorizing acceptance of TEC Form 1295, as applicable; including:
  - (i) Status of repair of step screen and related appurtenances at Wastewater Treatment Plant ("WWTP"); and
  - (ii) Status of replacement of Lift Pump No. 3 in on-site Lift Station at WWTP;
- 12. Status of maintenance of District's Drainage Outfall Channel and storm water detention facilities by Seaback Maintenance, Inc. ("Seaback"); authorize any action required in connection therewith;
- 13. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approving 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 the District, and the execution of any documentation in connection therewith;
  - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within or to serve the District, and authorize acceptance of TEC Form 1295, and approval of any related storm water permits, including:
    - (i) Water Distribution and Storm Drainage Improvements to serve I-10 Bella Terra Subdivision, Phase III;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
  - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable, including:
    - (i) Discussion regarding proposed acquisition of Water Plant No. 2 Site and Sanitary Control Easement and Water Line Easement required in connection therewith;
  - (e) Approval of applications to Harris County for the renewal and/or transfer to District of Storm Water Quality Permits ("SWQP"), and status of monthly inspections and maintenance of storm water quality features by Storm Water Solutions, LLC;
  - (f) Status of street and storm sewer acceptances by Harris County;
  - (g) Status of receipt of funds required for design and future construction of (i) proposed expansion of Wastewater Treatment Plant ("WWTP"), and (ii) proposed Water Plant No. 2, and status of communications with landowners regarding same; review updated schedules for proposed design and construction of said facilities, including discussion regarding evaluation of possible effluent re-use plan in connection with the proposed expansion of WWTP; authorize any action necessary and appropriate in connection therewith;
  - (h) Status of communications with representatives of the West Harris County Regional Water Authority ("WHCRWA") regarding proposed construction

- of 60-inch surface water transmission line ("Second Source Segment 13") within the District;
- (i) Status of communications with the HCFCD regarding the District's interest in taking over maintenance of certain features and parts of HCFCD Unit No. T506-02-00 (Moore Heights Detention Pond) pursuant to an Interlocal Agreement with HCFD; authorize any action necessary in connection therewith, including possible Mowing Reimbursement Agreement with HCFCD;
  - (j) Status of application to the Texas Commission on Environmental Quality for the renewal of District's Waste Discharge Permit scheduled to expire April 30, 2017; authorize any action necessary in connection therewith;
  - (k) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code; and
  - (l) Status of TCEQ pre-purchasing inspection of facilities to be acquired with proceeds of Series 2017 Bonds; authorize any action necessary in connection therewith;
14. Developers' Reports, including:
- (a) Status of development of Katy Ranch Crossing by Katy ABC Properties,
  - (b) Status of development of property in the District by J.K. Moore Real Estate Limited Partnership, Ltd. ("J.K. Moore");
  - (c) Status of development of approximately 13.5 acres by I-10/Katy, Ltd.;
  - (d) Status of development of 18.8798 acres by Dolce at Bella Terra, LLC; and
  - (e) Status of development of 18.23 acres in Moore Heights Subdivision by Kingsland Delta OH, LLC; authorize any actions necessary in connection with said matters;
15. Requests for utility commitments, and authorize acceptance of related TEC Form 1295;
16. Status of communications with the Grand Harbor Homeowners Association, Inc. ("HOA") regarding proposed improvement of park and recreational facilities and other common areas within the District; authorize any action required in connection therewith, including approval and acceptance of Special Warranty Deed from the HOA for the Conveyance of Restricted Reserve "E" in Lakes at Grand Harbor, Section 3 to the District;
17. Review and approval of District's Master Park Plan prepared by Talley Landscape Architects Inc., including adoption of Resolution Adopting Plan for Recreational Facilities; authorize any other action necessary and appropriate in connection therewith;
18. Review Harris County Sheriff's Office security patrol report;
19. Status of development of District website by Off Cinco, LLC; authorize any action necessary in connection therewith;

20. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 22, 2016 to December 19, 2016;
21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
22. Attorney's Report, including:
  - (a) Status of communications with PAS Property Acquisition Services, LLC on behalf of the WHCRWA in connection with request for four (4) Water Line Easements from the District; authorize any action necessary in connection therewith; and
  - (b) Status of communications with representatives of the North Fort Bend Water Authority ("NFBWA") regarding desire to acquire Water Line Easements across five (5) parcels of land owned by the District and consideration of offers for the purchase of same; authorize any action necessary in connection therewith;
23. Review status of all District consultant contracts; authorize request for proposals for services as necessary; authorize any action necessary in connection therewith;
24. 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;
25. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
26. Consideration of matters for possible placement on future agenda.



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

By: Abraham Rubinsky / rh

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Attorneys for the District

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***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.***