

**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 regular 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, April 23, 2018, at 11:00 a.m.**

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

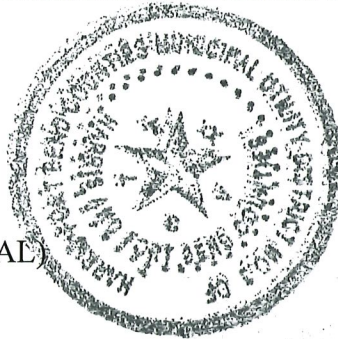
1. Review and approve the minutes of the Board of Directors meeting held on March 26, 2018;
2. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approving moving of accounts to uncollectible roll; authorize any action necessary and appropriate in connection therewith;
3. 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;
4. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the Delinquent Tax Collections Attorneys to pursue the collection of delinquent real property taxes beginning July 1, 2018, including the filing of lawsuits, as necessary;
5. Review Sales Tax Reports and Developer Reconciliation Report relative to Katy Ranch Crossing for 2017 Quarter 4 prepared by Sales Tax Assurance, LLC ("STA") in connection with monitoring of sales tax collections within the District by the City of Houston ("City") pursuant to Strategic Partnership Agreement ("SPA") with the District; authorize any action necessary in connection therewith;
6. Bookkeeper's Report, including financial and investment reports and authorize the payment of invoices presented;
7. Review and approval of audit report for District's fiscal year ended December 31, 2017; authorize any action necessary in connection therewith, including execution of Annual Filing Affidavit and filing of audit with appropriate repositories;
8. Review and approval of Annual Financial and Operating (Continuing Disclosure) Report pursuant to SEC Rule 15c2-12, due June 30, 2018, and the adoption of a Resolution in connection with same;
9. Review of Annual Maintenance for Arbitrage Analysis Report dated March 28, 2018, prepared by Municipal Risk Management Group, L.L.C.; authorize any

action necessary in connection therewith; including engagement of Arbitrage Compliance Specialists, Inc. to provide arbitrage compliance services;

10. Operator's Report, including:
 - (a) Appeals of District charges;
 - (b) Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - (c) Authorizing the repair and maintenance of District facilities, including authorizing acceptance of TEC Form 1295, as applicable; and
 - (d) Approval of Generator Rental Agreement for period June 1, 2018 through November 30, 2018;
11. Authorize Operator to prepare draft Consumer Confidence Report for review by Board of Directors;
12. Review and approval of proposed Contract with Great Lakes Recycling, Inc. d/b/a Simple Recycling for Residential Collection, Transportation, and Processing of and Disposal Services for, Soft Recyclables; authorize any action necessary in connection therewith;
13. Status of maintenance of District's Drainage Outfall Channel and storm water detention facilities by Seaback Maintenance, Inc. ("Seaback"), including consideration of proposals for spring Bermuda seeding of said facilities; authorize any action required in connection therewith;
14. 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; and
 - (ii) Status of design of 0.320 MGD Expansion of Permanent Wastewater Treatment Plant, including consideration of proposal from Windrose Services for Boundary Survey and Topographic and Utility Survey;
 - (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;
 - (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, including:
 - (i) Generator Addition for the Katy Gap Lift Station;
 - (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; and
 - (ii) Water Distribution and Storm Drainage Improvements to serve I-10 Bella Terra Subdivision, Phase III;
- (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 design and future construction of (i) 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;
 - (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; and
 - (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;
15. 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.; and
 - (d) Status of development of 18.8798 acres by Dolce at Bella Terra, LLC;
- authorize any actions necessary in connection with said matters;
16. Requests for utility commitments, and authorize acceptance of related TEC Form 1295;
17. 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, including:
- (a) Discussion regarding HOA's solicitation of proposals for installation of structural shades on playground; and
 - (b) Status of communications with HOA's attorneys regarding District's proposed acquisition of Restricted Reserve "E" in Lakes of Grand Harbor, Section Three; authorize any action required in connection therewith;
18. Discussion regarding District's Master Park Plan including status of design of park site and middle basin east projects of Priority I of said Plan by Talley Landscape Architects Inc.;

19. Review Harris County Sheriff's Office security patrol report;
20. Status of District website and discussion regarding State Comptroller's Transparency Stars program; authorize any action necessary in connection therewith;
21. Consider notice of termination of Financial Advisory Contract with Hilltop Securities, Inc.; consider engagement of Masterson Advisors, LLC, as the District's Financial Advisors, and execution of contract in connection therewith;
22. Attorney's Report, including:
 - (a) Notice from WHCRWA dated March 26, 2018, regarding surface water delivery;
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.



(SEAL)

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

By: Abraham J. Rubinsky
Abraham J. Rubinsky
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.