

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, January 28, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

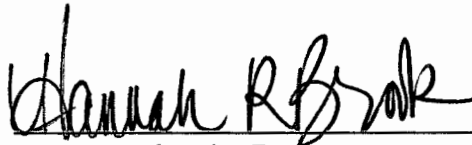
1. Approve minutes.
2. Comments from the public.
3. Security and constable's report.
4. Approve Interlocal Agreement for Law Enforcement Services.
5. Garbage and recycling matters; report on recycling.
6. Operation of District facilities, billings, repairs and maintenance, customer correspondence, message language on water bills, delinquent accounts, permit compliance, billing and collections recap report; security; emergency water interconnect use.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summary conference.
9. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end March 31, 2019.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Annual Report regarding Post-Issuance Compliance Policy.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Engineering matters, including approve plans and specifications; authorize advertisement for bids; award contracts, approve pay estimates, change orders, and final acceptance:
 - a. deeds, water meter and sanitary sewer easements, consents to encroachment, requests for service or utility commitment letters; environmental site assessments;
 - b. Breckenridge Park, Section 2 (Woodmere Development);
 - c. Breckenridge Park Section 1, Partial Replat No. 3 (Woodmere Development) water, sewer and drainage;
 - d. Breckenridge Forest, Section 11, water, sewer and drainage (D. R. Horton);
 - i. water, sewer, and drainage;
 - e. Breckenridge Forest, Section 12 (D.R. Horton);
 - i. water, sewer, and drainage;
 - ii. storm water pollution prevention;

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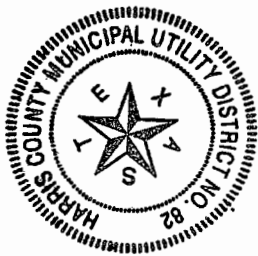
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- f. Bradbury Forest, Sections 8, 9, and 10 water, sewer, and drainage (Woodmere Development);
 - i. clearing and grubbing;
 - ii. water, sewer, and drainage;
 - iii. detention for Bradbury Forest, Sections 8, 9, and 10;
 - g. contract for sanitary sewer repairs in Spring Ridge;
 - h. Lift Station No. 3;
 - i. Wastewater Treatment Plant Expansion;
 - j. televising and cleaning sewer lines;
 - k. Surplus funds;
 - l. GIS mapping;
 - m. connection and capacity update;
 - n. Northspring Recreation Center drainage;
 - o. design, construction, and development in the District;
 - p. request to the Texas Commission on Environmental Quality to reimburse developer for Breckenridge Park, Section 2; and
 - q. update on bond application.
14. Annexation matters; annexation letter agreement; feasibility report; accept Petition for Addition of Certain Land; authorize execution and filing of Petition for Consent to Annex Land.
15. North Harris County Regional Water Authority.
16. District's website; review proposals.
17. Developer's report.
18. Financing and reimbursement agreements, assignments and consents to assignment.
19. Report on action taken during the month on action authorized at the last Board of Directors meeting.
20. Directors and District consultant's reports regarding District operations.



Attorney for the District



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