

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

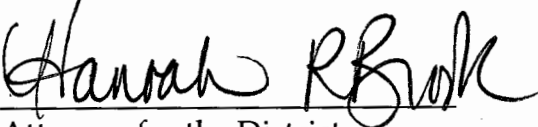
The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, March 25, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Security and constable's report; discuss rate increase.
4. Discuss electrical retail provider and meter(s).
5. Garbage and recycling matters;
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. Developer reimbursement report for Breckenridge Park, Section 2; authorize disbursement of funds.
9. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
10. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
11. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end March 31, 2019.
12. Adopt budget for fiscal year end March 31, 2020.
13. Adopt Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Engineering matters, including approve plans and specifications; authorize advertisement for bids; award contracts, approve pay estimates, change orders, and final acceptance:
  - a. deeds, 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 12 (D.R. Horton);

770568

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.

- i. water, sewer, and drainage;
    - ii. storm water pollution prevention;
  - e. 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;
  - f. contract for sanitary sewer repairs in Spring Ridge;
  - g. Lift Station No. 3;
    - i. clearing and grubbing;
  - h. Wastewater Treatment Plant Expansion;
  - i. televising and cleaning sewer lines;
  - j. Breckenridge Park West (Woodmere Development);
    - i. clearing and grubbing;
    - ii. detention;
  - k. Pine Grove (Pulte Homes);
  - l. GIS mapping;
  - m. connection and capacity update;
  - n. Northspring Recreation Center drainage;
  - o. design, construction, and development in the District; and
  - p. update on bond application; Summary of Costs.
- 16. 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.
- 17. North Harris County Regional Water Authority.
- 18. District's website.
- 19. Developer's report.
- 20. Financing and reimbursement agreements, assignments and consents to assignment.
- 21. Report on action taken during the month on action authorized at the last Board of Directors meeting.
- 22. Directors and District consultant's reports regarding District operations.

  
 Attorney for the District



770568

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.