

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 Wednesday, May 29, 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. Garbage and recycling matters.
5. District's website.
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; water meter replacement program.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Renewal of District's insurance policies.
11. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end March 31, 2020.
12. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
13. Developer reimbursement report for Breckenridge Park, Section 2; authorize disbursement of funds.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills; Strategic Partnership Agreement report.
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);
 - 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;

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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.

- iii. detention for Bradbury Forest, Sections 8, 9, and 10;
 - f. contract for sanitary sewer repairs in Spring Ridge; CenterPoint Energy claim for damages;
 - g. Lift Station No. 3;
 - i. clearing and grubbing;
 - ii. lift station, force main, and water line;
 - 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. Developer's report.
 19. Financing and reimbursement agreements, assignments and consents to assignment.
 20. Report on action taken during the month on action authorized at the last Board of Directors meeting.
 21. Directors and District consultant's reports regarding District operations.
 22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



 Attorney for the District

