

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304
NOTICE OF SPECIAL 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 special public meeting at 12525 Wellington Parkway, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on *Thursday, September 24, 2019, at 6:00 p.m.*

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

1. Comments from the public;
2. Adoption of Resolution Adopting Public Comment Policies and Procedures Discussion relative to House Bill 2840;
3. Review and approve the minutes of the Board of Directors meeting of August 15, 2019;
4. Ratify the Board's prior action to change the time of the regular Board meetings;
5. Developer Report by DS Silverglen North, LLC;
6. Status of Application for Approval of Projects and Related Developer Reimbursement and Purchase Approval to the Texas Commission on Environmental Quality requesting approval to reimburse DS Silverglen North, LLC, for water, sanitary sewer and drainage facilities serving Silverglen North, Section 15;
7. Presentation from Acclaim Energy Advisors regarding electricity contract options, consideration of a Resolution Authorizing Entering into Contract for Pooled Purchase of Energy and Authorizing Execution of Related Documents;
8. Conduct a public hearing regarding the adoption of the District's proposed 2019 tax rate;
9. Levy of the District's 2019 debt service and maintenance taxes, and the adoption of an Order in connection therewith;
10. Approval and execution of an Amendment to the Seventh Amended and Restated District Information Form regarding the 2019 tax rate;
11. Tax Assessor-Collector's Report, including:
 - A. Authorizing the payment of invoices presented;
 - B. Approving tax refunds;
 - C. Authorizing termination of service to delinquent taxpayers;
 - D. Resident appeals, if any; and
 - E. Approve transfer of accounts to uncollectible roll;

12. Review of Delinquent Tax Collections Report from Ted A. Cox, P.C.; authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim, and approval of turn-offs;
13. Bookkeeper's Report, including review of financial, investment and quarterly reports; authorize the payment of invoices presented;
14. Consider approval of Service Agreement with Off Cinco, LLC for District website design and maintenance services and other matters;
15. District Administration Building and Trails, including:
 - A. Maintenance and supply of Administration Building;
 - B. Management of the Administration Building;
 - C. Discussion regarding leasing of Administration Building; and
 - D. Matters related to trail system, including ratification of additional insurance coverages for same;
16. Discussion of proposed parks in Silverglen North and SilverChase, including engagement of Landscape Architect;
17. Request by SilverChase Homeowner's Association for a Maintenance Agreement with the District to maintain Reserves B, C, and D bi-annually;
18. Engineering Report, including:
 - A. Discussion regarding District's water and wastewater capacity improvements, including:
 - i. Conversion of Water Plant to surface water supplies by Central Harris County Regional Water Authority ("CHCRWA");
 - B. Authorizing the design, advertisement for or solicitation of bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District and authorize acceptance of Texas Ethics Commission Form 1295, including:
 - C. Acceptance of easements for facilities to be constructed by or on behalf of the District;
 - D. Status of construction contracts, and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes and authorize acceptance of Texas Ethics Commission Form 1295, including:
 - i. Repair of Ground Storage Tank Roof;
 - E. Review and approval of Storm Water Quality Management Plans, and compliance with same; and
 - F. Discussion regarding general engineering matters;
19. Consider approval of Interim Water Supply Agreement with Rankin Road West Municipal Utility District and authorize payment for preparation of feasibility study for same;

20. Requests for utility commitment and authorize acceptance of Texas Ethics Commission Form 1295, including preparation of tax exempt tap fee for Fallbrook Baptist Church Education Building;
21. Status of Active Water Solutions' Modular Sewage Treatment Unit Pilot Testing at the wastewater treatment plant;
22. Operations and Maintenance Report, including:
 - A. Monthly report;
 - B. Repair and maintenance of District facilities, approval proposals and authorize acceptance of Texas Ethics Commission Form 1295, including:
 - i. Repair of Waste Water Treatment Plant clarifier drive;
 - C. Appeals of District charges;
 - D. Refer accounts for collection;
 - E. Approve write-off of uncollectible accounts; and
 - F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
23. Consider amendment to Rate Order related to solid waste collection service fee;
24. Attorney's Report, including Order issued under TCEQ Docket No. 2018-1666-DIS (Petition for In-District Meetings); and
25. Matters for possible placement on future agendas.

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



By: Mitchell Page *MP*
 Mitchell Page
 Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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.