

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

The meeting will be held on Thursday, August 15, 2019, at 5:30 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 (3 minutes per speaker; 2 speakers per topic; 15 minutes maximum);
2. Review and approve the minutes of the Board of Directors meeting of July 18, 2019;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and:
 - A. Authorize the required public notice that the Board will consider adoption of a tax rate; and
 - B. Authorize the means of providing such notice;
4. Developer Report by DS Silverglen North, LLC;
5. Status of preparation 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;
6. 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;
7. 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;
8. Bookkeeper's Report, including review of financial, investment and quarterly reports; authorize the payment of invoices presented;
9. Adoption of operating budget for the District's fiscal year ending August 31, 2020;
10. Engagement of auditor to conduct an audit of the District's financial statements and prepare the District's audit report for the fiscal year ending August 31, 2019, and discussion relating to the production and filing of District financial reports pursuant to Section 140.008, Texas Local Government Code, and selection of method of compliance therewith;
11. Discussion of six-month extension of Independent Contractor Agreements with off-duty deputies Phylecia Lewis, Andre Cunningham and Larry Kissam;

12. 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. Matter related to trail system, including ratification of additional insurance coverages for same;

13. Landscape Architect Report, including status of construction of District Trails Project, approval of pay applications, change orders, and other matters in connection therewith, including acceptance(s) of Texas Ethics Commission Form 1295;

14. 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:
 - i. Repair of Ground Storage Tank roof;
 - 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. Status of installation of Water Plant booster pump no. 4 and associated electrical modifications;
 - E. Review and approval of Storm Water Quality Management Plans, and compliance with same; and
 - F. Discussion regarding general engineering matters;

15. Consider approval of Interim Water Supply Agreement with Rankin Road West Municipal Utility District;

16. 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;

17. Status of Active Water Solutions' Modular Sewage Treatment Unit Pilot Testing at the wastewater treatment plant;

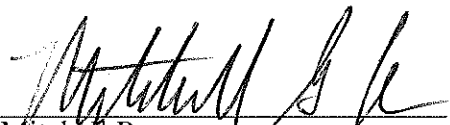
18. Operations and Maintenance Report, including:
 - A. Monthly report;
 - B. Repair and maintenance of District facilities, approval proposals and and authorize acceptance of Texas Ethics Commission Form 1295, including:
 - i. Repair of Waste Water Treatment Plant clarifier drive;
 - C. Appeals of District 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;

19. Consider proposal for District provision of solid waste collection service and amendment to Rate Order related to same;
20. Attorney's Report, including status of Alternative Dispute Resolution process relative to TCEQ Docket No. 2018-1666-DIS (Petition for In-District Meetings), and update regarding implementation of bills passed by 86th Texas Legislature;
21. Matters for possible placement on future agendas.

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



By: 

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.