

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264

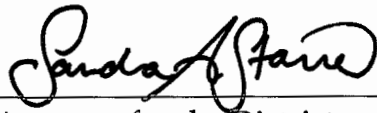
The Board of Directors of Harris County Municipal Utility District No. 264 will hold a regular meeting on Wednesday, March 20, 2019, at 5:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Adopt Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
4. Authorize auditor to conduct audit for fiscal year end March 31, 2019.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, billings, repairs and maintenance, including:
 - a. water plant and distribution;
 - b. wastewater treatment, collection and sampling;
 - c. customer correspondence, requests and inquiries;
 - d. fire hydrant maintenance and repainting, and authorize appropriate action; and
 - e. amend Rate Order, if necessary.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. West Harris County Regional Water Authority matters.
12. Joint wastewater treatment plant matters.
13. Engineering matters, including:
 - a. authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of District projects, including:

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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.

- i. water plant improvements, including recoating;
 - b. capital projects and improvement plan;
 - c. wastewater treatment plant repairs and improvements;
 - d. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - e. review and approve Amended Professional Services Agreement, if appropriate.
- 14. Attorney's report.
- 15. Water conservation matters, including smart water meters.
- 16. District website matters.
- 17. District outreach and community relations.
- 18. District meeting schedule.



Attorney for the District

