

HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in regular session, open to the public, at **6:00 p.m.**, on **Tuesday, April 26, 2016** at **4127 Breckenridge, Houston, Harris County, Texas 77066** , at which meeting the following items will be considered:

1. Opening Prayer;
2. Consider approving minutes of meetings of March 22, 2016;
3. Hear comments from the public;
4. Hear Director's Reports;
5. Hear General Manager's Report and take any necessary action;
6. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;
7. Discuss and authorize Parameter Sale of District's Unlimited Tax Refunding Bonds, Series 2016;
 - a. Approve Preliminary Official Statement and Rule 15c2-12 Certificate;
 - b. Approve Bond Order and related Certificate for Series 2016 Refunding Bonds;
 - c. Authorize Bond Purchase Agreement and Certificate Required by Bond Purchase Agreement and authorize attorneys to date Certificate at closing;
 - d. Authorize Approval Certificate and completion of same in accordance with approved parameters;
 - e. Approve Signature Identification and No-Litigation Certificate and authorize Attorney General to date upon approval of transcript and attorneys to date same at closing;
 - f. Approve Paying Agent/Registrar Agreement; approve Escrow Agreement, if applicable;
 - g. Authorize preparation of Verification Report;
 - h. Approve Order Calling Bonds for Redemption and authorize related Notice of Redemption to the Paying Agent/Registrar for the Refunded Bonds;
 - i. Approve General Certificate and related certificates regarding bond issue;
 - j. Approve Federal Tax Certificate and authorize attorneys to date same at closing;
 - k. Authorize attorneys to obtain approval of Attorney General and registration by Comptroller of Public Accounts of Series 2016 Refunding Bonds;
 - l. Authorize use of CUSIP numbers;
 - m. Authorize execution of the Bonds;
 - n. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;
 - o. Authorize approval of Official Statement and Certification as to Official Statement;
 - p. Authorize preparation and filing of IRS Form 8038-G;
 - q. Authorize approval of Certificate of Insurance, if applicable;
 - r. Approve DTC Book-Entry Agreement, as necessary;
 - s. Approve Information Required by Public Securities Procedures Act and authorize filing of same;
 - t. Authorize execution of all other documents and take all actions necessary for the issuance of the Series 2016 Refunding Bonds;
8. Hear tax assessor/collector's report and take any necessary action;

9. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
10. Consider approval of Resolution Authorizing Use of Surplus Funds and take any necessary action;
11. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
12. Review Identity Theft Prevention Program, consider approving Order Reviewing and Confirming Identity Theft Prevention Program and take any necessary action;
13. Review Emergency Preparedness Plan, authorize Operator to update Critical Load Information with the appropriate entities and take any necessary action;
14. Review Operating Agreement and take any necessary action;
15. Hear quarterly report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
16. Authorize Storm Water Quality Permit Renewal Application for West Greens Business Park Detention Basin;
17. Hear engineer's report, discuss current construction contracts, review and approve any pay estimates, change orders, and invoices, approve awards of any bids, consider capacity commitments and take any necessary action;
18. Discuss Parks Plan and take any necessary action;
19. Review District record retention policy and take any necessary action;
20. Consider other items which may come before the Board; and

Closed Session


If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

21. Adjournment.

EXECUTED THIS 19th day of April, 2016.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By: 
Chris Richardson, *Attorney for the District*