

AGENDA
TERRANOVA WEST MUNICIPAL UTILITY DISTRICT

1260817
03/09/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, as amended, that the Board of Directors of Terranova West Municipal Utility District will meet in **regular** session, open to the public, at **6:00 p.m.**, on **Thursday, March 16, 2017** at the Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Approve minutes of the meeting held on February 16, 2017.
3. Hear update on park facilities and consider acting thereon, including:
 - a. Authorize purchase and construction of park monument sign.
4. Receive Bookkeeper's Report, authorize payment of the District's bills, review and approve investment report and consider taking any other necessary action requested by Bookkeeper.
5. Receive Tax Assessor/Collector's Report, authorize payment of checks from Tax Account, and consider taking any other action requested by Tax Assessor/Collector.
6. Receive Operator's Report, review billing and collections, approve list of service terminations, approve repairs to facilities, and take any other necessary action requested by Operator, including:
 - a. Amend Rate Order.
7. Receive Engineer's Report, approve report, pay estimates and change orders, and consider taking any other necessary action requested by Engineer.
8. Receive Attorney's Report and consider acting thereon, including:
 - a. Adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election; and
 - b. Authorize periodic publication of informative article in Property Owners' Association online monthly newsletter.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 9th day of March, 2017.

TERRANOVA WEST MUNICIPAL
UTILITY DISTRICT

By Mallory J. Craig
Mallory J. Craig
Attorney for the District

(DISTRICT SEAL)



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TERRANOVA WEST MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF TERRANOVA WEST MUNICIPAL UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Terranova West Municipal Utility District (the "District") will hold a regular meeting on Thursday, March 16, 2017, at 6:00 pm at Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE TERRANOVA WEST
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE TERRANOVA WEST Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Terranova West (el "Distrito") llevará a cabo una asamblea ordinaria el Jueves, 16 marzo de 2017 a las 6:00 pm en Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas, abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una Orden que Declara a los Candidatos Sin Oponentes Electos a Sus Cargos y Cancela la Elección

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ TERRANOVA WEST
THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ TERRANOVA WEST, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Terranova West ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ công khai vào ngày Thứ năm 16 tháng Ba 2017, lúc 6:00 giờ chiều tại Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Công Bố Các Ứng Cử Viên Không Có Đối Thủ Trúng Cử Vào Vị Tri Tranh Cử

西Terranova市政公用事業區
補充會議通知

致: 西Terranova市政公用事業區理事會以及所有其他相關人士:

僅此通知, 西Terranova市政公用事業區(下稱「本區」)董事會將選四三月16日 於2017年 6:00 pm, 在本區範圍內的Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas州舉行面向公眾開放的例會, 考慮並執行以下事項:

關於宣佈無對手候選人當選和取消董事選舉的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By: Mallory J. Coats
Mallory J. Coats
Coats Rose, PC
Attorneys for the District
Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -9 AM 9:50
FILED

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RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.