

1265243
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 344,
OF HARRIS COUNTY, TEXAS**

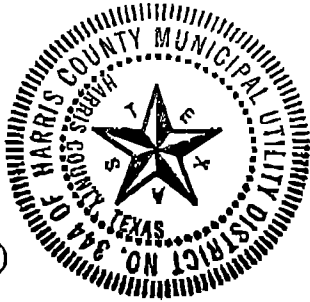
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being an office and meeting place of the District. **The meeting will be held on April 20, 2017, at 12:00 Noon.** The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the special and regular Board of Directors meetings held on March 14, 2017, and March 16, 2017;
2. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and moving of accounts to uncollectible roll;
3. Delinquent tax collections attorney report, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
4. Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
5. Engineer's report, including:
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District and approval of related storm water plans;
 - (b) Authorizing the award or concurrence in award of contracts for the construction of facilities within the District and approval of related storm water permits;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and change orders;
 - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes; and
 - (e) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;


6. Status of the District's bond application report in connection with the District's \$3,440,000 Bond Issue, Series 2017 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (c) Approval of designation of Paying Agent/Registrar; and
 - (d) Authorize bookkeeper to issue check for Attorney General's fees;
7. Issuance of utility commitments;
8. Operator's Report, including:
 - (a) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms;
 - (b) Appeals of District charges;
 - (c) Repair and maintenance of District facilities, and authorize acceptance of TEC Form 1295;
 - (d) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
 - (e) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
9. Second Amendment to Lift Station and Force Main Cost-Sharing Agreement between the District, Harris County Municipal Utility District No. 361 ("No. 361"), and Newland-IHP Management, in its capacity as agent for Genstar Summerwood, LP, and take any action in connection therewith;
10. Approval of an amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
11. South Drainage Channel Maintenance Report;
12. Developer's Report;
13. Bookkeeper's Report, including financial and investment reports, and authorizing payment of invoices presented;
14. Security patrol matters;
15. Attorney's Report; and

16. Matters for possible placement on future agendas.



(SEAL)

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

By: 
 Howard M. Cohen
 Attorneys for the District

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.

454405_1

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.

COPY

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 APR 13 PM 3:01

FILED