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03/07/2017 PERSONAL
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NOTICE OF MEETING

INTERSTATE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Interstate Municipal Utility District will hold a regular meeting on **Tuesday, March 14, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 77027, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and sales tax tracking report, if appropriate.
3. Adopt Resolution Concerning Exemptions from Taxation.
4. Financial and bookkeeping matters, including payment of bills and review of investments, report on funds committed for improvement projects, and adoption/amendment of budget, as necessary.
5. Park Security Matters, including park hours, security hours, and signage.
6. Park, Lake, and Trail Maintenance Report (Terry's Landscape LLC).
7. Park Matters Report (Four and One, LLC), including proposals for additional work, update on bridge lighting, maintenance building, power lines, and Phase 2 park plans.
8. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders and/or final acceptance for projects; deeds, easements, and consents to encroachment; and GIS System.
9. Operation of District facilities, billings, repairs, maintenance, and update on replacement of booster pumps.
10. Hearing on termination of water and sewer service to delinquent customers and for damages or theft of District facilities or services and authorize termination of service.
11. Discuss West Harris County Regional Water Authority.
12. Report on West Memorial Municipal Utility District Wastewater Treatment Plant Advisory Committee Meeting.
13. Report on Katy Area Economic Development Council matters.
14. District website updates and authorize appropriate action.
15. District meeting schedule.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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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 this instrument was filed and recorded.

Paul A. Jelic

Attorney for the District

Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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