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AGENDA

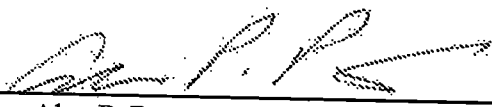
**RICHEY ROAD MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

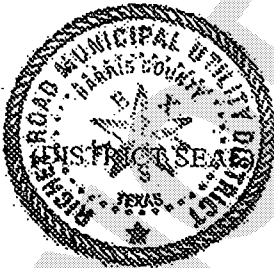
Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Richey Road Municipal Utility District will meet in regular session, open to the public at the Hilton Hotel North Houston, 12400 Greenspoint Drive, Houston, Texas 77060. The meeting will be held at 12:00 P.M. on TUESDAY, MARCH 14, 2017. The subject of the meeting is to consider and act on the following:

1. **Public comment**
2. **Approve minutes of prior meeting(s)**
3. **Tax Assessor/Collector's Report**
 - a. Review status of collections
 - b. Pay bills
 - c. Review Delinquent Tax Report
- d. **Bookkeeper's Report**
 - e. Review financial condition of District
 - f. Pay bills
 - g. Review and approve Investment Report
4. **Operator's Report**
 - a. Review operations
 - b. Discussion and possible action regarding normal maintenance and repairs to District facilities
 - c. Authorize Renewal of the TCEQ WWTP Sludge Permit No. WQ0004810000 (expires 11/16/17)
5. **Engineer's Report**
 - a. Discussion and possible action concerning utility commitments and Industrial Waste Permits, if any
 - b. Discussion and possible action concerning engineering activities within the District
6. **Sludge Manager's Report**
 - a. Review monthly report
7. **Miscellaneous business/Annual Agenda**
 - a. Such other business as may come before the Board
 - b. Annual review of the NRG Energy Services LLC First Amendment to Electricity Reliability Service Agreement, First Amendment to Ground Lease, and Memorandum of Lease
8. **EXECUTED** this 7th day of March, 2017.

2017 MAR -7 PM 1:10
 FILED
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

RICHEY ROAD MUNICIPAL UTILITY DISTRICT

By: 
 Alan P. Petrov
 Johnson Petrov LLP
 Attorneys for the District



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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.