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03/07/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 530

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 530 will hold a regular meeting on **Monday, March 13, 2017, at 1:30 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **San Jacinto** Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Bookkeeper's report and payment of bills.
3. Unlimited Tax Bonds, Series 2017:
 - a. review bids and award sale of the District's \$5,670,000 Unlimited Tax Bonds, Series 2017;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,670,000 Unlimited Tax Bonds, Series 2017;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Escrow Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve check to Attorney General relating to bond issue transcript review;
 - i. execution of Amendment to Information Form; and
 - j. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Approve developer reimbursement report and authorize disbursement of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Operation of District facilities, billings, repairs, and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Conduct Annual Review of Drought Contingency Plan.
10. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects,

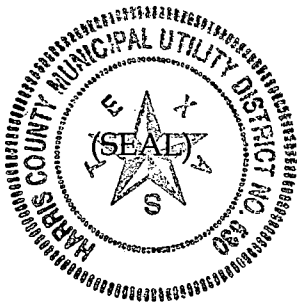
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

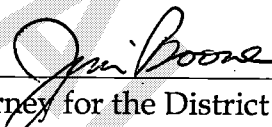
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RECORDER'S MEMORANDUM:
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present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

and direct engineer to notify insurance company of new facility, if appropriate, for the following:

- a. water, sewer, and drainage facilities to serve Laurel Park, Sections 2 and 3;
 - b. wastewater treatment plant, Phase 2;
 - c. water, sanitary sewer, drainage and paving to serve Emerald Mist Parkway, Phase 3;
 - d. water, sewer and drainage facilities to serve Laurel Park North, Section 3;
 - e. paving to serve Laurel Park North, Section 3;
 - f. traffic signal FM 2920 at Emerald Mist Parkway;
 - g. wastewater discharge permit renewal;
 - h. utility availability letter; and
 - i. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
11. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including, if appropriate, for projects in the service area, including:
- a. Laurel Park Phase I amenity improvements.
12. Receive report on development in the District.





Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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