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**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 27**  
5534 WADE ROAD, P.O. BOX 508  
BAYTOWN, TEXAS 77522-0508  
TELEPHONE: (281) 424-5616 FAX: (281) 424-3831

**AGENDA**

2

TO THE BOARD OF SUPERVISORS OF HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 27 AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Board of Supervisors of Harris County Fresh Water Supply District No. 27 will hold a regular meeting open to the public on Tuesday, March 14, 2017 at 6:00 o'clock P.M. at the District Office, 5534 Wade Road, Baytown, Texas 77521, within the boundaries of the District for the following purposes:

- I. Call to order.
- II. Approve minutes of previous meetings.
- III. Citizen's presentations, requests, comments, questions and Board taking appropriate action in connection with the grant of utility commitments and billing adjustments:
  - a. John Dierlam
- IV. Consultants' Reports
  - a. Financial Advisor
  - b. Engineer
    - i. Approve pay estimates, change orders, and final acceptance, as appropriated for projects within the District.
  - c. Attorney – Jon C. Pfennig
  - d. Tax Assessor/Collector – June Muth
    - i. Approve ad valorem tax refunds
    - ii. Approve tax roll adjustments
    - iii. Approve any necessary action regarding delinquent accounts.
    - iv. Approve tax write-offs
- V. General Business Matters:
  - a. Discuss and Accept Certification of Unopposed Candidates.
  - b. Discuss and Adopt Order of Cancellation for the May 6, 2017 Supervisors' Election.
  - c. Discuss and Adopt Ordinance Adopting Amended Rates and Fees for Services and Rules and Regulations: Establishing Certain Other Policies and Providing Penalties and Violation Thereof.

- VI. Administrative Reports:
  - a. Office Manager
  - b. Financial
  - c. Maintenance
  
- VII. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation.
  
- VIII. Reconvene into Open Session.
  
- IX. Consider and take action on matters discussed in Executive Session.
  
- X. Adjournment.

ATTORNEY FOR  
 HARRIS COUNTY FRESH WATER  
 SUPPLY DISTRICT NO. 27

*Kim R. Holle*

Jon C. Pfennig, Attorney at Law  
 State of Texas Bar No. 15888000  
 Kim R. Holle, Legal Assistant  
 Telephone: 832/556-0059  
 Facsimile: 832/556-0062

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**AFTER POSTING RETURN TO:**

Jon C. Pfennig, P.C.  
 Attorney at Law  
 P.O. Box 269  
 Baytown, Texas 77522-0269



FILED  
 2017 MAR -9 AM 10:55  
*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

**RECORDER'S MEMORANDUM:**

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