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AL **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

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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
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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:

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.