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NOTICE OF MEETING

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03/09/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 422

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 422 will hold a regular meeting on **Thursday, March 16, 2017, at 1:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas,** to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for the fiscal year end March 31, 2017.
3. Engage auditor to conduct the audit for the fiscal year end March 31, 2017.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Execution of Residential Solid Waste Collection Contract.
6. Operator's report.
7. Conduct Annual Review of Drought Contingency Plan.
8. Approve annual report on implementation of Water Conservation Plan.
9. 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, and acceptance of projects, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve Lakewood Pines, Section 2;
 - b. Regional Lift Station & Force Main;
 - c. Regional Wastewater Treatment Plant;
 - d. stormwater quality pond maintenance;
 - e. Lakewood Pines, Phase 3, clearing, grubbing and grading;
 - f. Lakewood Pines, Section 7, water, sewer, drainage and paving; and Lakewood Pines Drainage Channel, Phase 1;
 - g. Lakewood Pines, Sections 8, water, sewer, drainage;
 - h. Lakewood Pines, Sections 9, water, sewer, drainage; and
 - i. Lakewood Pines Boulevard extension, Phase 1.
10. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
11. Agreements for Financing Operation Expenses.
12. Receive report on development in the District.

2017 MAR -
FILED
MAR 14 2017
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS



Jim Boone

Attorney for the District

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.

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.