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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 173

1260650
03/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF PUBLIC MEETING

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Notice is hereby given to all interested members of the public that the Board of Directors of the above District will hold a public meeting at **Houston National Golf Club, 16500 Houston National Blvd., Houston, Texas.**

The meeting will be held at **12:00 noon on Tuesday, March 14, 2017.**

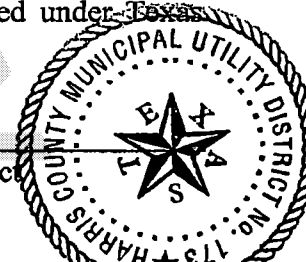
The subject of the meeting is to consider and act on the following:

1. Approve Minutes of February 14, 2017 Board of Directors Meeting
2. Receive comments from members of the public and Sheriff's Deputies; HOA discussion
3. Financial Advisor's Report; Acknowledgement of Financial Advisor's Disclosures
4. Preliminary Official Statement and Notice of Sale of \$2,900,000 and \$1,700,000 (total of \$4,600,000) Unlimited Tax Bonds, Series 2017; Schedule for bond sale
5. Arbitrage Rebate Report
6. Tax Assessor/Collector's Report, checks and invoices; report on delinquent tax accounts; authorize collection actions; investment of District funds; property valuation
7. Bookkeeper's Report; checks and invoices; investment of District funds
8. Operator's Report; operation, maintenance and repair of District facilities; authorize termination of service to delinquent account
9. Rate Order; Order for Adoption of Schedule of Water and Sewer Fees and Rates
10. Resolution Affirming Identity Theft Prevention Program
11. Engineer's Report: status of projects and condition of facilities; design of facilities and advertisement for bids; award contracts; approve pay estimates and change orders; acceptance of facilities; permit matters; status of joint wastewater treatment plant; status of Series 2017 Bond Application
12. Update on development of McDermott tract; take action, as necessary
13. Parks/trails/sidewalks/irrigation projects: analysis of facilities' status; review cost estimates; authorize advertising or solicitation for bids; award contracts; status of contracts; approve pay estimates/change orders; accept facilities; agreements with homeowners associations for ownership and maintenance of improvements
14. Matters regarding the West Harris County Regional Water Authority
15. Other Matters, including: joint wastewater treatment plant; utility commitments; consultant contracts; elections; development of property; facility financing and reimbursement agreements; collateral assignment; status of applications to TCEQ; sale of surplus property; contract for electric power; issuance of bonds; law enforcement patrol
16. Attorney's Report; Executive Session as necessary to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.
17. Pending Business

Stan Stewart
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2017 MAR -8 AM 10:21

G. Taylor Goodall, Jr., 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.