

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas 77019.

The meeting will be held at 12:00 p.m. on Thursday, April 20, 2017.

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

1265205
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

1. Approve minutes of February 16, 2017 Board of Directors meeting
2. Tax Assessor/Collector's Report; payment of tax collection and related expenses; review delinquent accounts and authorize collection actions; depository pledge agreements
3. Bookkeeper's Report; payment of bills; depository pledge agreements
4. Adopt Operating Budget for Fiscal Year Ending April 30, 2018
5. Operator's Report; repair/maintenance of District facilities; customer correspondence; delinquent customer accounts; chlorine residuals
6. Resolution for Adoption of Order Establishing Policy and Rates for Water and Waste Disposal Service; Order for Adoption of Schedule of Water and Waste Disposal Fees and Rates
7. Engineer's Report; design of facilities; advertisement for or solicitation of bids; award construction contracts; approve pay estimates and change orders; acceptance of facilities
8. Report on detention pond and channel maintenance; renew storm water quality permits
9. Matters concerning Northeast Harris County MUD 1, including chlorine residuals and meter calibration
10. Development of property in District; developers' reports
11. Water, Sewer and Drainage Improvement Financing and Construction Agreement with Arnbe Property Management, Ltd. (Freightliner); Consent to Assignment of Reimbursement Agreement and Cost Sharing Agreement from Sowell Equities-Forestwood, L.P. to Arnbe Property Management, Ltd.
12. Executive session as necessary to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.
13. Pending business, including schedule for next meeting

2017 APR 13 5:13 PM
FILED
HARRIS 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 this instrument was filed and recorded.

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[Signature]
Lori G. Aylett, Attorney for the District
