

Hmf

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03/13/2017 PERSONAL
\$9.00 HFR - NOTICE MTG

AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213B

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 213B will meet in special session, open to the public, at 12:00 p.m., on Monday, March 20, 2017, at the office of Coats Rose, P.C., 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered and acted on:


1. Approve minutes of meeting held November 8, 2017.
2. Hear Bookkeeper's report, consider approving payment of bills and consider taking any other action requested.
3. Hear Tax Assessor Collector's report and take any action required, including:
 - a) Adopt Resolution Implementing 20% Penalty on 2016 Delinquent Taxes; and
 - b) Adopt Resolution Regarding Tax Exemptions for 2017.
4. Hear Financial Advisor's report and take any action required, including:
 - a) Approve Resolution Requesting Estimate of Value.
5. Hear Engineer's report and take any action required by the Engineer, including:
 - a) Approve plans and specifications of District facilities;
 - b) Authorize Engineer to advertise for bids for District projects;
 - c) Approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - d) Authorize construction contracts and related items; and
 - e) Authorize Engineer to prepare bond application.
6. Hear Developer's Report and consider taking any action requested by Developer.
7. Hear Attorney's Report and consider taking action requested by Attorney, including:
 - a) Ratify insurance renewal.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors will convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 13th day of March, 2017.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213B



By: 
Samuel L. Johnson
Coats Rose, P.C.
Attorneys for the District

FILED
2017 MAR 13 PM 3:49
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.