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03/08/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

**NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53
OF HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 53 of Harris County, Texas, will hold a **REGULAR MEETING** on **TUESDAY, MARCH 14, 2017, at 6:30 p.m.**, at 367 Queenstown Road, Houston, Texas, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Approve minutes February 14, 2017, meeting;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Bookkeeping and Financial Matters:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) pay bills;
4. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize appropriate action;
5. **Engineering and Project Matters:**
 - a) receive general engineering report;
 - b) update on contract for facilities painting [Blastco Texas, Inc.];
 - c) approve Task Order for engineering services for design and construction administration of water, sewer, and drainage facilities to serve Rancho Verde, Section 9 [Huitt-Zollars, Inc.];
 - d) approve contract for clearing and grubbing, Rancho Verde, Section 9 [Hasara Land Services];
 - e) authorize preparation of plans and specifications [waterline and sanitary sewer line, Dell Dale Street, Sterling Green South, Section 7];
 - f) update on possible improvements to wastewater collection system [sanitary sewer line, Sterling Green, Section 7];
 - g) property acquisition:
 - i) update on Wallisville Road waterline easements [H.W. Lochner, Inc.];
 - ii) update on EST No. 2 site acquisition [Alistate BK Real Estate Holdings, LTD];
 - h) approve pay estimates, change orders, or time extensions;
 - i) authorize acceptance of improvements of facilities, approval of final estimates, or release of retainage;
 - j) authorize other appropriate action;
6. **Facilities Development and Preservation Matters:**
 - a) receive general report;
 - b) review current CIP, and approve updates as determined necessary;
 - c) authorize appropriate action;
7. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report, including regional wastewater treatment plant report;
 - b) terminate utility service to customers with delinquent accounts;
 - c) authorize other appropriate action;
8. **Receive Report Concerning North Channel Water Authority;**
9. **Consider Adjournment.**

FILED
2017 MAR -8 PM 3:14
Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

[Signature]
SKLaw, Attorneys 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.

