

WEST PARK MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

1260721
03/08/2017 PERSONAL
\$9.00 MPR - NOTICE RTG

② Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **3700 Buffalo Speedway, Suite 830, Houston, Texas 77098**, said address being a meeting place of the District.

The meeting will be held on **Tuesday, March 14, 2017, at 12:30 pm.**

The subject of the meeting will be as follows:

1. Review and approve the minutes of the February 14, 2017, Board of Directors meeting;
2. Consider report on and take appropriate action related to the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of related invoices;
3. Consider status of sales tax audit being performed by B&A Sales Tax Service;
4. Consider report on and take appropriate action related to the District's water, sanitary sewer and storm sewer systems, including review of customer billing, review of utility operations, repair and maintenance of District facilities, and consideration of customer appeals;
5.
 - a) Consider authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - b) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;
 - (i) status of contract with Weisinger Incorporated for Water Well No. 3, Emergency Generator and Electrical Improvements at Water Plant No. 1;
 - (ii) status of contract with N&S Construction Co., LP for wastewater treatment plant expansion;
 - c) Acceptance of site, easement and/or facility conveyances for facilities constructed or to be constructed for the District;
6. Consider status of and take appropriate action related to detention basin maintenance by Storm Water Solutions;
7. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
8. Consider status of and take appropriate action related to West Harris County Regional Water Authority;
9. Consider status of development in the District, including approval of Utility Development Agreements;
10. Consider issuance of and take appropriate action related to utility commitments;

11. Consider approval of Consent to Encroachment and Indemnity Agreement with Edry – TX - V ;
12. Consider and take appropriate action related to financial and investment reports, including authorizing the payment of invoices presented;
13. Consider authorizing bookkeeper and tax assessor collector to prepare and file Unclaimed Property Reports prior to July 1, 2017, deadline;
14. Consider approval of Surplus Funds Resolution relative to costs related to Water Well No. 3; and
15. Consider matters for possible placement on future agendas.

(SEAL)

MARKS RICHARDSON PC

By: Kara E. Richardson
 Kara E. Richardson
 Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

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.

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Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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