

**DOWDELL PUBLIC UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

1265233
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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 **19333 Haude Road, Spring, Texas 77388.**

The meeting will be held at **6:00 p.m. on Thursday, April 20, 2017.**

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

1. Public Comment (limit 5 minutes per speaker)
2. Approve Minutes of March 23, 2017 Board of Directors Meeting
3. Constable Report; take action, as necessary
4. Amendment to law enforcement contract; take action, as necessary
5. Tax Assessor/Collector's Report and payment of bills; consider delinquent tax issues; take action, as necessary; consider transfer of uncollectible accounts
6. Resolution Requesting Estimate of Value for Defined Area as of May 1, 2017
7. Bookkeeper's Report and payment of bills; update on budget and investments; status of depository pledge agreements; amend budget, as necessary
8. Review District Rate Order; take action, as necessary
9. Operator's Report; repairs and maintenance; other operations matters; take action, as necessary; status of study on sludge treatment procedure; Scout projects
10. Discuss water quality issues in Miramar Lake
11. Status of Use and Maintenance Agreement with Miramar Lake Homeowners Association, Inc.; take action, as necessary
12. Review Arbitrage Report; Engagement of Arbitrage Compliance Services, as necessary
13. Champions Hydro-Lawn Report; proposals for maintenance of certain drainage facilities
14. Engineer's Report; authorize projects for advertisement for bids and award contracts; execute construction contracts, as necessary; approve pay applications; execute easements, as necessary; requests for out-of-district service; status of design for commercial tracts and new wastewater treatment plant; reclaimed water; take action, as necessary; discussion on drainage issues for new developments
15. Developer Reports; consent to assignments; utility commitments; annexation requests; approve annexation petitions and authorize annexations
16. Preconstruction Agreements with Texas Land Investments, LLC and Home Depot
17. Authorize attorneys' appearance before the TCEQ and SOAH to advocate for approval of Wastewater Treatment Plant No. 2 TPDES permit
18. New business proposed for May meeting agenda
19. Pending Business

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.

FILED
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JARRIS COUNTY CLERK
JARRIS COUNTY TEXAS

G. Taylor Goodall, Jr.
G. Taylor Goodall, Jr., Attorney for the District

