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04/17/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

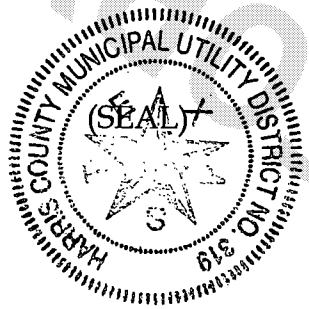
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

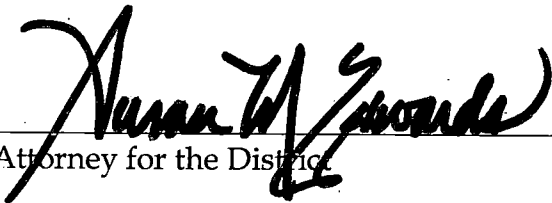
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Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on **Thursday, April 20, 2017, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Engage auditor to conduct audit for fiscal year end April 30, 2017.
3. Bookkeeper's report and payment of bills.
4. Budget for fiscal year end April 30, 2018.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, billings, repairs, and maintenance.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineering matters, including design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
 - a. interim wastewater treatment facility;
 - b. water plant;
 - c. lift station to serve Dellrose;
 - d. phase II detention facilities and storm sewer to serve Conifer Farm and Spring Field Meadows Roads;
 - e. water, sewer, and drainage facilities to serve Dellrose, Section 4;
 - f. water, sewer, and drainage facilities to serve Dellrose, Section 5;
 - g. water, sewer, and drainage facilities to serve Dellrose, Section 6;
 - h. update on bond application no. 1; and
 - i. deeds and easements.
9. Approve annexation letter agreement with Pulte Group regarding approximately 274 acres.
10. Approve developer financing and reimbursement agreements with Pulte Group regarding:
 - a. water, sewer, and drainage facilities;
 - b. roads improvements;
 - c. park and recreational facilities; and
 - d. creation/operating advances.
11. Approve joint facility cost sharing agreement between the District and the developers.

12. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Approve contract with Storm Water Solutions.
14. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including, if appropriate, for the following:
 - a. Dellrose Recreation Center Phase II (Dellrose Package 5).
15. Adopt Resolution Establishing Standards for Recreational Facilities to be Developed by the District.
16. Developer report.
17. May meeting date.





 Attorney for the District

FILED
 2017 APR 17 AM 8:51
 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.