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04/06/2017 PERSONAL
\$9.00 HPR - NOTICE MTG**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 196****NOTICE OF PUBLIC MEETING**

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 **2727 Allen Parkway, Suite 1100, Houston, Texas**. The meeting will be held at **12:00 noon on Wednesday, April 19, 2017**.

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


1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment Officer; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Resolution Adopting Operating Budget for Fiscal Year Ending April 30, 2018
4. Engage Auditor for Fiscal Year Ending April 30, 2017
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Well Permit; Waste Discharge Permit; Rate Order; Water Conservation Plan; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s)
8. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
9. Other Matters: Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power and Power Curtailment; Drought Contingency Plan; Audit Report; Park and Recreational Plans and Facilities; Application to Texas Commission on Environmental Quality; Critical Load Submission; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
10. Pending Business



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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.



James D. Bonham
Attorney for the District