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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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James D. Bonham  
Attorney for the District

**RECORDER'S MEMORANDUM:**

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