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03/07/2017 PERSONAL
\$9.00 MFR - NOTICE HTG

NOTICE OF MEETING

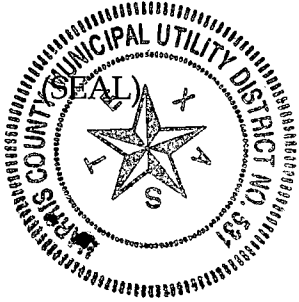
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531

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Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 531 will hold a regular meeting on **Monday, March 13, 2017**, at 1:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Brazos Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Bookkeeper's report and payment of bills.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. Operation of District facilities, billings, repairs, and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Conduct Annual Review of Drought Contingency Plan.
13. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. water well no. 2;
 - b. water, sewer, and drainage facilities to serve Hidden Arbor, Section 1;
 - c. wastewater treatment plant access road;
 - d. wastewater treatment plant, phase 2;
 - e. wastewater discharge permit renewal;
 - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and

- g. update on preparation of bond application no. 2.
- 14. Approve Contract for Electricity and authorize filing of Critical Load Spreadsheet with new retail electric provider.
- 15. Receive report on development in the District.



Joni Boone

Attorney for the District

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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.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -7 PM 4:12

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