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03/13/2017 PERSONAL  
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HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 84  
CHANNELVIEW, TEXAS

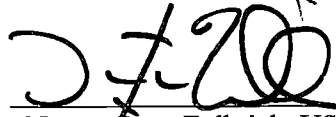
NOTICE

In accordance with chapter 552, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Water Control & Improvement District No. 84 will meet in **regular** session at **7:00 p.m.**, on **Tuesday, March 14, 2017** in the District Water Office located at **15900 Bear Bayou Drive, Channelview, Texas**. The following matters will be considered as well as other matters that may be brought before the Board:

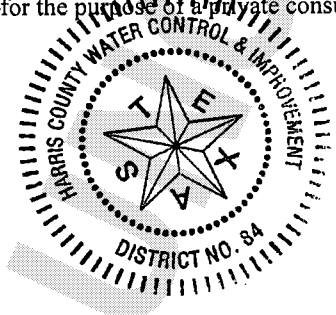
1. Call meeting to order;
2. Recognition of visitors;
3. Consider any annexation matters;
4. Tax Assessor/Collector's Report;
5. Bookkeeper's Report; payment of bills; review monthly Investment Report;
6. Engineer's Report;
  - a. Discuss status for Rancho Verde Detention Pond maintenance;
  - b. Discuss follow up items for District's SSO Plans;
  - c. Authorize Engineer to prepare plans and advertise Clearing and Grubbing for Rancho Verde, Sections 8 and 9;
  - d. Authorize Engineer to prepare plans for Rancho Verde, Section 8 Water, Sanitary and Drainage (WS&D);
  - e. Consider any other actions requested by Engineer;
7. Operator's Report;
  - a. Status of repair & maintenance items;
  - b. Authorize termination of service to delinquent accounts;
  - c. Consider any other actions requested by Operator;
8. Report on North Channel Water Authority;
9. Approve minutes of prior meeting;
10. Consideration of any old or unfinished business;
11. Director Report;
12. Consideration of any new business;

and other such matters as may properly come before it.

FILED  
2017 MAR 13 AM 9:10  
Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

  
Norton Rose Fulbright US LLP  
Attorneys for the District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



**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.