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03/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:00 a.m. on Friday, March 17, 2017.**

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

1. Approve minutes of February 17, 2017 meeting
2. Tax assessor-collector's report; status of tax collections
3. Status of delinquent taxes; authorize termination of service as appropriate; authorize litigation
4. Audit Report for F.Y.E. 9/30/2016; Annual Filing Affidavit
5. Resolution Affirming Review of Investment Policy, Strategies & Objectives
6. HB 1378 Annual Local Debt Report
7. Operator's report; customer correspondence; status of operation of District facilities; termination of service to delinquent accounts, status of water quality issues
8. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for receipt of bids as appropriate; award contracts; approve change orders
9. Lease or purchase of water plant D-158 from City of Houston; acquisition of alternative water plant sites; environmental review of water plant site
10. Bookkeeper's report; pay bills
11. Pending business

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.



Wm. Scott Smith
Wm. Scott Smith
Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 13 AM 10:23

FILED