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NOTICE OF PUBLIC MEETING

NOTICE is hereby given to all interested members of the public that the Board of Supervisors of Sunbelt Fresh Water Supply District of Harris County, Texas will meet in their regular **BOOKKEEPING & MANAGEMENT SESSION**, open to the public, on **Thursday, April 20, 2017**, at **5:00 p.m.** held at **410 W. Gulf Bank, Houston, Texas 77037**, for the following purposes.

At this meeting, the Board will consider and take any necessary action upon the following:

1. **CALL TO ORDER AND ESTABLISHMENT OF A QUORUM; RECORD ATTENDANCE ON SIGN-IN SHEET**
2. **PUBLIC COMMENT**
 - a. Members of the public interested in speaking will be limited to three (3) minutes
 - b. Supervisors' response to public comment
3. **PRESENTATION BY AVR REGARDING SOFTWARE UPDATES**
4. **BOOKKEEPER'S REPORT**
 - a. Review and accept financial statements
 - b. Review and authorize payment of current bills
 - c. Review and approve Quarterly Investment Report (1st Quarter)
 - d. Discuss budget workshop meeting
5. **OPERATIONS REPORT**
 - a. **General Operation, Maintenance & Repair**
 - b. **Northline Terrace Service Area**
 - (1) West Mt. Houston water line
 - c. **Oakwilde Service Area**
 - (1) Update on Oakwilde water system capacity matters
6. **APPROVE MINUTES OF PRIOR MEETING**
 - a. March 16, 2017 Bookkeeping-Management Meeting
7. **MANAGEMENT REPORT**
 - a. Review monthly billing and collection issues
 - b. Review water accountability report
 - c. Discuss vehicle maintenance and repair
 - d. Discuss office building maintenance, including replacement of equipment
 - e. Discuss employment/office matters
 - f. Approve payment plan for 351 W. Gulf Bank
8. **ATTORNEY'S REPORT**
 - a. Discuss options for funding District operations
 - b. Discuss records management and communications procedures policies
 - c. Review Ethics, Fees of Office and Reimbursement Policies
 - d. Legislative Update for April 2017
9. **ADDITIONAL PUBLIC COMMENT**
 - a. Members of the public interested in speaking will be limited to three (3) minutes
 - b. Supervisors' response to public comment

10. **NEXT MEETING AGENDA ITEMS**

- a. Determine items to be discussed at upcoming board meetings

11. **EXECUTIVE/CLOSED SESSION**

- a. Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney-client privilege, security matters, employee issues, or real estate matters

EXECUTED this 17th day of April, 2017.

SUNBELT FRESH WATER SUPPLY DISTRICT



By: Elliot M. Barner
Ross J. Radcliffe/Elliot M. Barner
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

Stacy Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 17 PM 1:20

FILED

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.