

AGENDA
02 WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 2 of Harris County, Texas, will hold a regular meeting, open to the public, on **Wednesday, March 15, 2017 at 12:00 p.m.** at the offices of Bacon & Wallace, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries, for the purposes of considering and acting upon the following matters:

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03/10/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

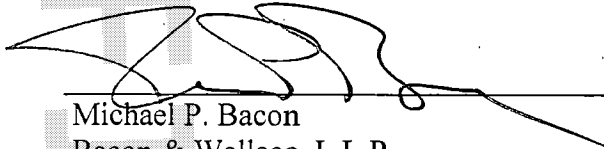
1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) authorize disconnection of service for delinquent tax accounts;
4. Bookkeeper's report, including:
 - (a) authorization of payment of District's bills;
 - (b) approve investment report;
5. Audit matters, including:
 - (a) engage Auditor to perform Developer Reimbursement Audit;
 - (b) approve Developer Reimbursement Audit;
6. Approve Utility Conveyance Agreement;
7. Operator's report, including:
 - (a) status of informational mailing regarding storm sewer dumping;
 - (b) approval of termination of service for delinquent accounts;
8. Engineer's report, including:
 - (a) status of First Industrial water, sewer and drainage;
 - (b) status of Grand Morton Town Center;
 - (c) status of Franz Road utilities extension;
 - (d) authorize advertisement for bids as necessary;
9. Attorney's report, including:
 - (a) status of easements for 7.28 acre tract;
 - (b) status of annexation of 3.29 and 3.7 acre tracts;
10. Such other matters as may come before the Board.

UNOFFICIAL COPY

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 Sections 551.071-555.084 of 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 and all subjects or matters authorized by law.

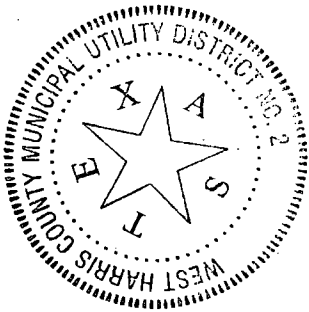
EXECUTED THIS 9 day of March, 2017.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



ORIGINAL COPY

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 10 PM 12:58

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.

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