

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 397
1301 MCKINNEY
HOUSTON, TEXAS 77010

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 397 will meet in **regular** session, open to the public, at the offices of Norton Rose Fulbright, 1301 McKinney Street, 51st Floor, Houston, Texas, at **11:30 a.m.** on **Tuesday, April 18, 2017**. At such meeting, the Board will consider the following:

1. Approve Minutes of the meeting of March 21, 2017;
2. Public comments (3 minute limit);
3. Tax Assessor and Collector report, payment of certain bills, and any necessary action regarding delinquent accounts including termination of service;
4. Bookkeeper Report, payment of bills, including review of budget, investment report and policy, and any necessary changes;
5. Approve Audit for fiscal year ending December 31, 2016;
6. Operator Report, authorization of any necessary maintenance, notices, and termination of delinquent accounts;
7. Engineer Report, authorization of any necessary engineering, and stormwater prevention services;
8. Consider need for insurance proposals (expires 6/17/2017);
9. Review expense policy and take any necessary action;
10. Joint Operations Council;
11. Developer Report;
12. Other Director and Consultant reports;
13. Set next meeting date (May 16, 2017);

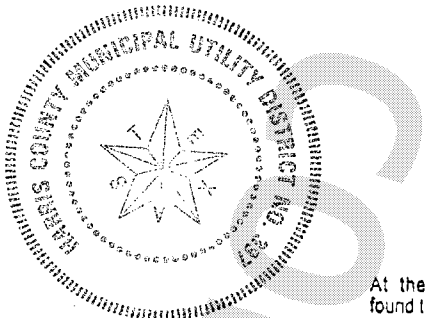
and such other matters as may properly come before it.

FULBRIGHT CONFERENCE ROOM
51st FLOOR

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 551.071-551.084 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.

Kathleen Ellis

Norton Rose Fulbright US LLP
Attorneys for District



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

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