

**AGENDA
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62**

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03/07/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

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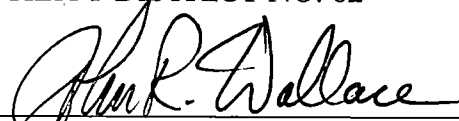
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 62 of Harris County, Texas, will hold a special meeting, open to the public, at **7:30 a.m. on FRIDAY, March 17, 2017** at Municipal Operations & Consulting, Inc., 1825 Mason Road, Katy, Texas 77449, an office of the District outside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of prior Board of Directors meetings;
3. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent tax collections;
4. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
 - (c) revision of Water Plant expenses/revenues on Bookkeeping Report and inclusion of Tap Fees on Budget;
 - (d) review calculation of surplus funds;
 - (e) status of CDARS CD program;
5. Approve Audit;
6. Operator's report, including authorization of termination of service to delinquent accounts;
7. Engineer's Report, including:
 - (a) status of Water Plant site matters;
 - (b) status of Williamsburg generator project;
 - (c) status of design of Merchants Way extension;
 - (d) status of regional lift station;
 - (e) status of Bond Application Report;
8. Status of Purchase Contract and Development Financing Agreement with Hill & White;
9. Williamsburg Regional Sewage Authority report;
10. Developers' reports;
11. Attorney's report;
12. Such other matters as may come before the Board.

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.

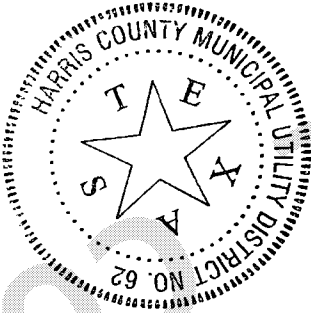
EXECUTED THIS 3rd day of March, 2017.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



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

2017 MAR -7 PM 3:30

FILED