

ATASCOCITA JOINT OPERATIONS BOARD
1301 McKinney Avenue
Houston, Texas 77010

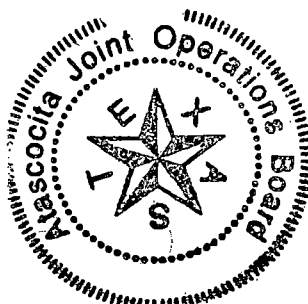
NOTICE

In accordance with Chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of the Atascocita Joint Operations Board will meet in regular session, open to the public, at the Holiday Inn Express & Suites Atascocita, 5619 FM 1960 East, Humble, TX 77346, at 7:00 p.m. on Tuesday, April 18, 2017. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of March 21, 2017;
2. Public comments;
3. Approve insurance proposal for AJOB, including necessary action to change expiration date;
4. Review and approve Engineer's Report;
5. Report from Drylet, LLC;
6. Discuss and take necessary action in connection with capital improvement plan;
7. Review Operations Report and authorize repairs;
8. Review Financial Statements and authorize payment of bills;
9. Adopt budget for fiscal year end May 31, 2018;
10. Review and discuss a proposal for the sale/lease of a portion of property at the Wastewater Treatment Plant site for a proposed communications facility;

and such other matters as may properly come before it.

FILED
2017 APR 12 AM 11:36
Stephan Stanovick
COUNTY CLERK
HARRIS COUNTY, TEXAS



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RECORDER'S MEMORANDUM:
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