

NOTICE OF MEETING

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04/10/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

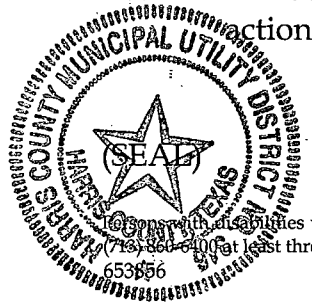
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 346

The Board of Directors of Harris County Municipal Utility District No. 346 will hold a regular meeting on **Monday, April 17, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. update on installation of automatic read meters.
3. Approve annual report on implementation of Water Conservation Plan.
4. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
5. Engineering matters, including:
 - a. deeds, easements, consents to encroachment, requests for service of utility commitment letters;
 - b. regional water and sewer plants;
 - c. surface water conversion;
 - d. approve pay estimate, change order, and final acceptance for construction of the Fry Road and I-10 beautification project;
 - e. approve plans and specification and authorize advertisement for South Fry Road sidewalk extension project; and
 - f. update on approved park and recreational projects in and near District, and other necessary actions.
6. Review proposals for construction of additional trails and park improvements in and near District, including agreements with Harris County, home owners associations, and other necessary actions.
7. Tax assessment and collections matters, including:
 - a. City of Houston Strategic Partnership Agreement revenues;
 - b. payment of tax bills; and
 - c. review report from delinquent tax attorney regarding collection of delinquent taxes.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Annual Strategic Partnership Agreement fee review and authorize appropriate action.

FILED
21 APR 10 PM 4:00
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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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.

Green Log

Attorney for the District

Persons who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at least three business days prior to the meeting so that the appropriate arrangements can be made.