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03/07/2017 PERSONAL
\$9.00 NPR - NOTICE HTG

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the board of directors of the captioned District will hold a public meeting at the offices of Eagle Water Management, Inc., 5118 Spring Cypress Road, Spring, Harris County, Texas 77379 at 4:30 p.m. on Monday, March 13, 2017.

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meetings;
2. Presentation regarding advanced metering infrastructure and authorize any necessary related actions;
3. Consider consultants' reports as needed:
 - a. Tax Assessor-collector,
 - b. Bookkeeper - pay bills,
 - c. Financial advisor,
 - d. Operator,
 - e. Engineer;
4. Consider and possibly approve revised schedule of rates for engineering services;
5. Authorize any necessary actions in connection with annexation/service applications;
6. Kleinwood Joint Powers report;
7. Authorize any necessary actions in connection with possible sale of wastewater treatment capacity;
8. Pending business.

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 FILED
 HARRIS COUNTY CLERK
 HARRIS COUNTY, TEXAS
 Stan Stansbury

COPY ORIGINAL FILED



Mark Brooks
 YOUNG & BROOKS
 ATTORNEY FOR DISTRICT

RECORDER'S MEMORANDUM:
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