

NMM
9-44

OR

1260842
03/09/2017 PERSONAL
09:17:21MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at the **Houston National Golf Club, 16500 Houston National Blvd., Houston, Texas.**

The meeting will be held at **9:00 a.m. on Wednesday, March 15, 2017.**

The subject of the meeting is to consider and act on the following:

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

1. Minutes of February 15, 2017 and March 7, 2017 meetings
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices
4. Engineer's Report
5. Operator's Report

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.

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Public Comments
2. Water Conservation Issues; update of Water Conservation Committee; Water Conservation and Drought Contingency Plans; take action, as necessary
3. Joint Sewage Treatment Plant (JSTP); upcoming meetings / representatives
4. Designate representative to attend second quarter joint wastewater treatment plant meeting
5. Town hall meeting on April 4, 2017; agenda
6. Consider District website; discuss policies and costs associated therewith
7. Schedule for consultants' review
8. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or device
9. Act on matters considered in Executive Session
10. Pending Business

2017 MAR 15 PM 2:54
FILED
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

G. Taylor Goodall, Jr.
G. Taylor Goodall, Jr., Attorney for the District

