

MAY
/ 11/11

1260605
03/07/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 171

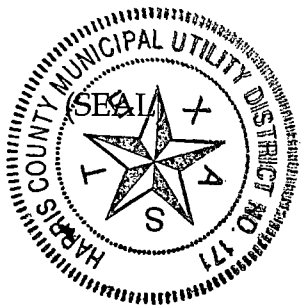
3

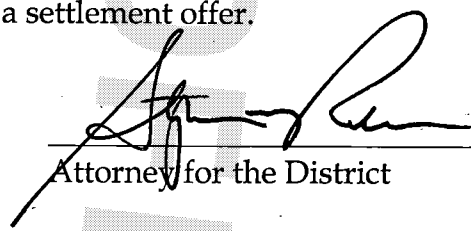
The Board of Directors of Harris County Municipal Utility District No. 171 (the "District") will hold a regular meeting on Monday, March 13, 2017, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meetings.
2. Financial and bookkeeping matters, including execution of Depository Pledge Agreements, and amendment or adoption of budget.
3. Receive engineer's report and authorize appropriate action regarding:
 - a. update on construction of Water Plant No. 1 and approve pay estimates and change orders, if any;
 - b. authorize appropriate actions regarding abatement of corrosive water;
 - c. update on site work and access road for wastewater treatment plant and approve pay estimates and change orders, if any;
 - d. update on Interim Wastewater Treatment Plant, Phase 1, and authorize appropriate action;
 - e. update on Porter Road Street Dedication, Section One (formerly facilities to serve F.M. 529 at Porter Road and for facilities to serve Porter Road) and approve pay estimates and change orders, if any;
 - f. update on Porter Road Street Dedication, Section 2 and approve pay estimates and change orders, if any;
 - g. review bids and award contract for Porter Road Street Dedication, Section 3;
 - h. update on F.M. 529 intersection and culverts and authorize appropriate action;
 - i. update on Conditional Letter of Map Revision for Elyson, Phase 2;
 - j. update on Elyson South Basin 3 and approve pay estimates and change orders, if any;
 - k. update on Elyson South Basin 2 and approve pay estimates and change order, if any;
 - l. review bids and award contract for Elyson Basin N1, Basin N2, East Outfall Channel, and Elyson Phase II-A mass grading;
 - m. update on Bear Creek Overflow and Floodway Mitigation Pond and approve pay estimates and change orders, if any;
 - n. review bids and award contract for Elyson Basin J;
 - o. update on Elyson Basin K and approve pay estimates and change orders, if any;
 - p. review bids and award contract for Elyson Basin M;

- q. update on contract for drainage channel east of Peek Road and approve pay estimates and change orders, if any;
 - r. update on water well No. 2 and approve pay estimates and change orders, if any;
 - s. review bids and award contract for Peek Road Street Dedication, Section 1;
 - t. review bids and award contract for Peek Road Street Dedication, Section 2;
 - u. review bids and award contract for intersection F.M. 529 at Peek Road;
 - v. review bids and award contract for trunk utilities for Peek Road south of Elyson Falls Drive and authorize appropriate action;
 - w. review bids and award contract for Elyson Falls Drive Utilities and Paving;
 - x. update on design, approve plans and specifications, and authorize advertisement for bids for Bridge at Bear Creek; master utilities to serve campus site; Elyson Falls Drive, north of Bear Creek;
 - y. design, plans and specifications, advertisement for bids, and contract awards of District facilities;
 - z. review and approve list of proposed property acquisitions for District facilities;
 - aa. authorize preparation of Phase 1 Environmental Study and Title Report for property to be acquired for District facilities, and approve Master Services Agreement and work authorizations with Berg-Oliver;
 - bb. authorize preparation of instruments to acquire property for District facilities;
 - cc. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, and requests to reserve or transfer water and sewer capacity; and
 - dd. other engineering matters.
4. Operator's report.
 5. Approve Drought Contingency Plan.
 6. Receive presentations from electricity brokers, and authorize appropriate action.
 7. Report from landscape architect, and authorize appropriate action, including:
 - a. update on Elyson Parkway and approve pay estimates and change orders, if any;
 - b. update on contract for Overflow Channel and approve pay estimates and change orders, if any;
 - c. update on contract for Phase One Detention Lake and approve pay estimates and change orders, if any;
 - d. review bids and award contract for Elyson Hollow Drive; and
 - e. authorize design of additional park and recreational facility projects.
 8. Report on development in the District.

9. Meeting schedule and items for inclusion on the next agenda.
10. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
11. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





 Attorney for the District

UNOFFICIAL COPY

FILED
 2017 MAR -7 PM 4:12
Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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.