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 03/14/2017 PERSONAL
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**HEATHERLOCH MUNICIPAL UTILITY DISTRICT
 OF
 HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HEATHERLOCH MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Heatherloch Municipal Utility District will hold a **regular** meeting, open to the public, on **MONDAY, 20 MARCH 2017**, at 5:00 p.m., at the Old Bridge Lake Clubhouse, 182 Old Bridge Lake, Harris County, Texas, within the boundaries of the District, to consider and act upon the following matters:

1. Report about security services for the District (Harris County Constable);
2. Questions and comments from the District's residents;
3. Report of the Tax Assessor/Collector, including:
 - (a) authorizing disbursements from the District's tax account;
 - (b) reviewing status of delinquent tax accounts; authorizing action regarding collection of delinquent accounts, including approval for termination of services to unpaid accounts, when appropriate;
 - (c) authorization to escheat unclaimed funds to the State Comptroller;
4. Minutes of the meetings of 13 February 2017 and 20 February 2017;
5. Bookkeeper's Report, including:
 - (a) authorizing payment of the bills of the District;
 - (b) reviewing investments of the District;
 - (c) reviewing billing for developer deposits;
 - (d) authorization to escheat unclaimed funds to the State Comptroller;
6. Old business, including:
 - (a) report on operations of the wastewater treatment plant owned jointly with Harris County Water Control and Improvement District No. 116;
 - (b) review of actions by the North Harris County Regional Water Authority;
 - (c) actions of the FM1960 Green Medians Joint Powers Board (next meeting is in 1 May 2017);

7. New business, including:

- (a) accept the resignation of Director Aragon; take any necessary actions;
- (b) consider appointment of a Director to fill the vacancy on the Board;
- (c) adopt Order Appointing Director;
- (d) approve statement, bond, Oath of Office of appointed Director;
- (e) reconstitute the Board of Directors of the District pursuant to Section 49.054(b) of the Water Code;
- (f) authorize filing of the District Registration form with the Texas Commission on Environmental Quality;

8. Engineer's Report, including:

- (a) consider bids and approve awarding of contracts, as appropriate;
- (b) status of design for construction of 2016 water plant improvements;

9. Operator's Report, including:

- (a) report on operation of the District's facilities;
- (b) authorizing termination of services to delinquent accounts;
- (c) status of insurance claims filed on behalf of the District;
- (d) status of meter replacement by Accurate Meter & Supply;
- (e) status of 6 December 2016 Notice of Violation from the Texas Commission on Environmental Quality;
- (f) status of purchase of an updated sign to be posted in the District;
- (g) report on status of annual emergency preparedness training;

10. Developers' Report;

11. Attorney's Report;

12. Executive Session, pursuant to Open Meetings Act, Section 1.071, Government Code, if desired by the Board;

13. Action on matters discussed during executive session;

14. Such other items as may come before the Board, including:

- (a) list of items to include on the agenda for future meetings; and
- (b) schedule future meetings as required.

2017 MAR 14 PM 2:12
FILED
STEPHAN STANWART
CLERK
HARRIS COUNTY, TEXAS

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
Attorney for Heatherloch Municipal Utility District
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046

**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.