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03/13/2017 PERSONAL
03/06/17 - NOTICE MTG

HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of Hunter's Glen Municipal Utility District will meet in regular session, open to the public, on **MONDAY, MARCH 20, 2017, at 6:30 P.M.** The meeting will be held at 21603 Fox Trail, Humble, Texas 77338. The purpose of the meeting is to review, discuss, consider, approve and/or act on the following:

1. **Public Comment**
2. **Review and Approve Minutes of Previous Meetings**
 - a. Regular meeting on February 20, 2017
3. **Monthly Service Reports**
 - a. Constable's Patrol Service Report
 - b. Eastex Fire Department Report
4. **Tax Assessor/Collector's Report**
 - a. Tax collections; pay bills from tax account
 - b. Delinquent Tax Report
5. **Bookkeeper's Report**
 - a. Financial reports and pay bills from operating and construction funds
 - b. Investment Report
6. **Engineer's Report**

Update on the following projects, authorize/concur with advertisement for bids, award of contracts and authority to proceed, approval of pay estimates/applications and change orders, as needed:

 - a. ***Foxwood Development (Woodmere)***
 - (a) Section 14, WS&D Facilities
 - (b) Section 15, WS&D Facilities
 - (c) Phase 4 Detention
 - b. ***Foxwood Meadows (Adam & Jowana LLC)***
 - (a) WS&D Facilities
 - c. ***Cypresswood Point Development (Woodmere)***
 - (a) Section 7, WS&D Facilities
 - (b) Section 8, WS&D Facilities
 - (c) Phase 4, Storm Water Detention Facilities
 - d. ***Saddle Ridge Development***
 - (a) Saddle Ridge, Section 6, WS&D Facilities (Castlerock)
 - (b) Commercial Development (on Lee Road at FM 1960)
 - e. ***Skinner Tract/Annexation***
 - f. ***Drainage Projects***
 - (a) Storm Water Quality Management Plans
 - (b) Harris County Flood Control District Acceptance
 - g. ***Cypresswood Golf Club Water Reuse***
 - h. ***Series 2017 Bond Application Report No. 10***
 - (a) Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval and Issuance of Bonds

- 7. **Development Reports**
 - a. Woodmere Development Co., Ltd. (Foxwood/Cypresswood Point)
 - b. Castlerock Communities, L.P. (Saddle Ridge)
 - c. Aldine ISD (110-acres)
- 8. **Operator's Report**
 - a. Monthly water and wastewater operations
 - b. Maintenance of detention and drainage facilities
- 9. **Attorney's Report, including:**
 - a. Legislative update
 - b. Review Arbitrage Rebate and Yield Restriction Report
- 10. **Annual Agenda, including:**
 - a. Authorize attendance at the AWBD Spring Breakfast and Summer Conference
- 11. **Executive Session, as necessary**
 - a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege
 - b. Reconvene in Open Session
 - c. Vote on matters discussed in Executive Session, if any

EXECUTED this 13th day of March, 2017.

**HUNTER'S GLEN
MUNICIPAL UTILITY DISTRICT**



By: Ross J. Radcliffe/cac
 Ross J. Radcliffe
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

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.

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR 13 PM 1:36

FILED