

AGENDA
GRANT ROAD PUBLIC UTILITY DISTRICT

1264816
04/11/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

Notice is hereby given that the Board of Directors of Grant Road Public Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **TUESDAY, April 18, 2017, at 10:30 am**, at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
 - (c) review total litigation costs;
5. Operator's report, including:
 - (a) status of Faith Church tap fee;
 - (b) status of surface water connection to Water Plant No. 2;
6. Engineer's report, including:
 - (a) status of Wastewater Treatment Plant expansion;
 - (b) status of CenterPoint electric meter;
 - (c) status of Out of District Service Agreement for Grace Baptist Church;
 - (d) review proposal for renewal of Wastewater Treatment Plant Permit;
 - (e) authorize advertisement for bids, as necessary;
 - (f) approve pay estimates and change orders, as necessary;
7. Consider request for annexation of 2.91 acre tract, including:
 - (a) adopt Order Adding Land Subject to Certain Conditions;
 - (b) approve Petition for Addition of Certain Lands;
 - (c) approve Petition for Consent to Annex Land;
8. Developers' reports;
9. Attorney's report, including status of litigation with Texas Providence Investments;
10. Such other matters as may come before the Board.

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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 5.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 10th day of April, 2017.

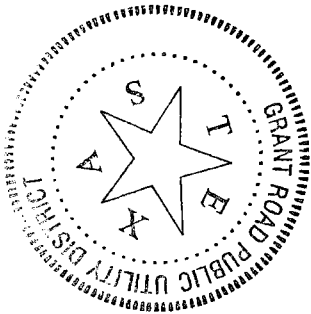
GRANT ROAD PUBLIC UTILITY DISTRICT



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District

COPY

(SEAL)



ORIGINAL

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 11 PM 2:19

FILED

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.