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03/09/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

**SPENCER ROAD PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
MARCH 13, 2017**

The Board of Directors of Spencer Road Public Utility District will conduct a regular Board meeting on Monday, March 13, 2017 at 4:30 p.m. at Hearthstone Country Club, 7615 Ameswood Road, Houston, Texas 77095. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider comments of residents and/or interested parties wishing to address the Board;
3. Consider Bookkeeper's report and approval of bills for payment;
4. Consider Tax Collector's report, delinquent accounts, approval of bills for payment, status of Installment Agreements and appropriate action;
5. Consider Operator's report and approval of service termination;
6. Consider status of Water Wells No. 1 and 3 and take appropriate action.
7. Consider status of customer meter change out program and appropriate action.
8. Consider Engineer's report including approval of (1) Pay Estimates; (2) Change Orders; (3) Awards of Contract; and /or (4) approval of Plans;
9. Consider construction status of Hearthstone Green, Section 6 Drainage;
10. Consider status of the Gordon Tract and the Financial Advisor's revision based upon multi-family use and take appropriate action;
11. Consider status of 1.93 acre tract - Mission Park Wortham (formerly Country Communities);
12. Consider status of annual Eminent Domain Reporting and appropriate action;
13. Pending business;
14. Adjournment.

The public is invited to attend. For additional information, contact Carmen Baynes at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Spencer Road Public Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Dax Philbin
Dax W. Philbin
Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -9 AM 8:43

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.