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NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

1260380
03/07/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 44
AND TO ALL INTERESTED PARTIES:

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors (the "Board") of Harris County Municipal Utility District No. 44 will meet in regular session, open to the public, at 7:00 p.m., on Tuesday, March 14, 2017, at the District Administration Building, 16030 T.C. Jester Boulevard, Houston, Harris County, Texas 77068, a designated meeting place of the Board inside the boundaries of the District, at which meeting the following items will be considered:

1. Tax Assessor/Collector's Report and consider taking action thereon, including:

A. Approval of report and authorize payment of invoices from tax account.

2. Operator's Report and consider taking action thereon, including:

- A. Authorization of termination of water and sewer service to delinquent accounts.
- B. Authorization of necessary repairs and maintenance.
- C. Review proposal from Mueller Ami on electronic meters, and authorize propagation study.

3. Engineer's Report and consider taking action thereon, including:

- A. Consider requests for water/sewer service/annexation and take action related thereto.
- B. Report on North Harris County Regional Water Authority, and authorize necessary action in connection therewith.
- C. Report on repairs to Wastewater Treatment Plant and authorize necessary action in connection therewith.
- D. Report on construction projects, including authorization of advertisement of bids, award of contracts, approval of pay estimates and change orders.
- E. Review and take action on Capital Projects Plan.

4. Attorney's Report and consider taking action thereto, including:

- A. Approval of minutes of meeting of February 14, 2017.
- B. Discuss and take action with regard to deed restrictions on property owned by Olde Oaks Greenbelt Preservation Association.
- C. Consider and take action on Consent to Encroachment.

5. Bookkeeper's report and consider taking action thereon, including:

- A. Approval of report and bills submitted to the District for payment
- B. Review Investment Report/Collateral Pledge Agreement and authorize necessary action relating thereto.

6. Office Manager's Report and take necessary action related thereto, including; repairs to office, applications for use of building.

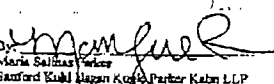
7. Report on Green Medians Committee and take necessary action related thereto.

8. Report on matter related to drainage.

9. Hear from Public.

Pursuant to V.T.C.A. Government Code Section 551, the Board of Directors may convene in closed session in relation to any item on the agenda included in this notice with such closed session to be held at the date, hour and place given in this notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including, but not limited to, private consultation with District's attorney on any and all matters or subjects authorized by law, pending or contemplated litigation, security devices, personnel matters, real estate transactions, economic development negotiations and/or gifts and donations.

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 44

By: 
Maria Salinas, Esq.
Sanford Kuhl Hagan Koenig Partner Kahn LLP
Attorneys for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -7 AM 11:21

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.

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