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03/06/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

NORTH PARK PUBLIC UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at 4544 Post Oak Place, Suite 123, Houston, Texas.

The meeting will be held at **11:00 a.m. on Wednesday, March 15, 2017.**

The subject of the meeting is to consider and act on the following:

1. Approve minutes of meeting held on February 15, 2017
2. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; status of SPA report to City of Houston
3. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
4. Annual Review of Interconnect Agreements
5. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; discuss erosion at outfall ditch; status of maintenance and repair of storm sewer inlets and outfall ditch
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; consider new agreement for bookkeeping services
7. Pending business, including status of electricity contract; approve new contract as appropriate



W. James Murdaugh, Jr.

 W. James Murdaugh, Jr.
 Attorney 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.

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 STAN STANWORTH
 COUNTY CLERK
 HARRIS COUNTY TEXAS