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 04/05/2017 PERSONAL
 \$9.00 HPR - NOTICE MTG.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 239
 NOTICE OF PUBLIC MEETING

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 Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, April 18, 2017, at 11:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the Board of Directors meeting held on March 21, 2017;
2. Public Comments;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including authorizing the payment of invoices presented, approve moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorneys', including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
7. Engineer's Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - e) Review of Capital Improvements Plan for the District's facilities;
 - f) Status of Harris County Municipal Utility District No. 127 proposed joint plant projects;
 - g) Status of additional developments:
 - i) Dao Office/Warehouse project at 19200 West Little York (Tract 19);
 - ii) H.A.M. Main Shopping Plaza project at 19128 West Little York (Tract 21);
 - iii) B-Relentless Enterprises, LLC project (Tract 23.1);
 - iv) Jowell Middle School; and
 - v) Cy-Fair Independent School District Elementary School No. 56;

8. Issuance of utility commitments;
9. Status of maintenance of drainage and detention facilities and District esplanades by Champions Hydro-Lawn, Inc., including the de-silting of Austinville Detention Pond;
10. Operations Report, including:
 - a) Authorizing the repair and maintenance of District facilities;
 - b) Appeals of District charges; and
 - c) Discussion regarding water conservation education and development of related programs within the District;
11. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
12. Operator's annual report regarding status of the District's Identity Theft Prevention Program (the "Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
13. Review of Harris County Sheriff's Office Contract Report;
14. Attorney's Report; and
15. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By: William Stafford
 William Stafford
 Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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

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FILED