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**MILLS ROAD MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS**

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TO: THE BOARD OF DIRECTORS OF MILLS ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Mills Road Municipal Utility District will hold a **regular meeting**, open to the public, on **WEDNESDAY, 15 MARCH 2017**, at **6:30 p.m.**, at the office of Water District Management Company, **17707 Old Louetta Road, Harris County, Texas**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consider comments and questions from District residents (3 minute limit);
2. Minutes of the meetings of 15 February and 6 March 2017;
3. Security Report;
4. Solid Waste Collection Report (expiration - 9/30/2017; 60-day notice);
5. Tax Assessor/Collector's Report, including payments from the District's Tax Account;
6. Delinquent Tax Attorney's Report, including:
 - (a) status report regarding lawsuits against certain delinquent accounts;
 - (b) review and approve installment agreements for various accounts;
 - (c) authorize transfer of personal property accounts to uncollectible roll;
 - (d) authorize action against delinquent tax accounts, including possible termination of service;
7. Bookkeeper's Report, including:
 - (a) payment of the bills of the District;
 - (b) review District's investments, and authorize actions deemed necessary;
8. Old business, including:
 - (a) review proposal for renewal of District's insurance coverage (expires 5/1/17);
 - (b) report on maintenance of detention ponds (Stuckey's Contract Services, LP), including status of repair of sunken areas (Mills Crossing Detention Pond);
 - (c) status of annexation of 2 tracts (28.898 acres) on Mills Road (KB Home Lone Star, Inc.) and authorize actions deemed necessary;
 - (d) status of request to District consultants for annual insurance certificates;
9. New business;
10. Operator's Report, including:
 - (a) review monthly operations report;
 - (b) discuss and authorize any repairs or other work by the Operator deemed necessary;
 - (c) discuss District's water accountability rate, and authorize actions deemed necessary;

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- (d) discuss discharge permit excursions, unauthorized wastewater discharges, and status of insurance claims;
- (e) review termination list and authorize disconnection of service to delinquent accounts;
- (f) replacement of bar screen at WWTP;
- (g) status of water meter replacement;

11. Engineer's Report, including:

- (a) status of contract for recoating of GST at Water Plant No. 2 (CFG Utilities, LLC) and authorize actions deemed necessary;
- (b) status of application to TCEQ for renewal of wastewater discharge permit (due 6/3/17) and authorize actions deemed necessary;
- (c) matters relating to conversion to surface water (NHCRWA 2025 cycle), including status of request to TCEQ for chloramine exception;
- (d) discuss possible construction of NHCRWA surface water transmission line on Mills Road;
- (e) discuss requests for service and annexation, including 2 tracts (28.898 acres) at Mills Road and Perry Road (KB Home Lone Star, Inc.) and authorize actions deemed necessary;
- (f) discuss requests for service, including:
 - (1) 20.225-acre tract on Mills Road (Cypress-Fairbanks ISD);
 - (2) 15.6-acre tract at Jones Road & Mills Road (Anbeya, LLC);
 - (3) 3.5-acre tract at Mills Road & Mill Wheel (Vollkommen Construction), including status of plans and calculation of tap fee;
 - (4) 1.35-acre tract on Jones Road (Nizar Mohammed) and authorize actions deemed necessary, including approval of utility commitment;

12. Attorney's Report, including:

- (a) approve certified agenda of 15 February 2017 executive session;
- (b) discussion regarding 5/6/17 Directors Election, including adopt Order Declaring Unopposed Candidates Elected to Office;
- (c) report regarding actions by North Harris County Regional Water Authority;
- (d) discuss power supply issues (P3 and Reliant Energy);
- (e) status of continuing disclosure requirements for the District (due 4/30/17);

13. Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in executive session to discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security;

14. Authorize action on matters discussed in executive session;

15. Schedule future meetings as required; and

16. Discuss items to be placed on future meeting agendas.

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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