

Hmf

LAKE FOREST PLANT ADVISORY COUNCIL

**14223 Lakewood Forest Drive
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1260836
03/09/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

TO: THE REPRESENTATIVES OF THE LAKE FOREST PLANT ADVISORY COUNCIL AND ALL OTHER INTERESTED PARTIES

Notice is hereby given that the Lake Forest Plant Advisory Council will convene in regular session on Tuesday, March 14, 2017 at 7:00 p.m. at 14223 Lakewood Forest Dr., Houston, Texas to consider, discuss and take action as appropriate on the following matters:

1. Review and approve Minutes of February 14, 2017.
2. Bookkeeper's Report, including:
 - a. Review and authorize payment of bills.
3. Operator's Report, including:
 - a. Status of repairs to clarifier #1 electrical wiring;
 - b. Discuss repairs to auto dialer;
 - c. Status of off-site lift station lift pump #2 repairs;
 - d. Consider proposed EDP rate schedule.
4. Engineer's Report, including:
 - a. Discuss status of air header rehabilitation;
 - b. Status of discharge permit renewal;
 - c. Update on subsidence monitoring station.
5. Discuss renewal of contract for operation of wastewater treatment plant.
6. Consider approving financial audit for the year ending December 31, 2016.
7. Consider insurance proposal for the period May 01, 2017 thru May 01, 2018.
8. Discuss water re-use from Lake Forest wastewater treatment plant.
9. Such other matters as may come before the Council.
10. Executive Session pursuant to Chapter 551, Texas Government Code, if necessary, for any of the following reasons: (a) conference with attorney; (b) negotiations to acquire real property; (c) personnel matters; (d) briefings; (e) security; or (f) exclusion of witness.

FILED
 2017 MAR -9 PM 12:54
 Stefani Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

G. W. Lester (sg)

 G. W. Lester, Vice President

(No Seal Required)

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.