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**AGENDA  
HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 144**

② Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 144 of Harris County, Texas, will hold a regular meeting, open to the public, **on MONDAY, April 17, 2017, at 8:45 a.m. at 18310 Santolina Lane, Katy, Texas**, inside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
4. Bookkeeper's report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
5. Operator's report, including:
  - (a) review rate analysis;
  - (b) authorization of termination of service to delinquent accounts;
6. Engineer's Report, including:
  - (a) status of Water Plant site drainage;
  - (b) status of sinkhole on Mistflower;
  - (c) consider matters relating to park project, including review of lighting proposal, status of park entrance sign and review of proposal for installation of pergolas;
7. Discuss security matters;
8. Consider reimbursement to homeowner for replacement of segment of park fence;
9. Attorney's report;
10. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 10th day of April, 2017.

HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 144



John R. Wallace  
Bacon & Wallace, L.L.P.  
Attorneys for the District

(SEAL)



**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

2017 APR 11 PM 2:19

FILED