

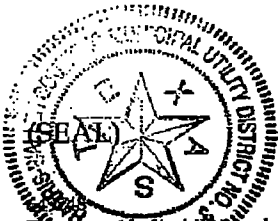
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NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

Notice is hereby given that the Board of Directors of Harris-Waller Counties Municipal Utility District No. 3 will hold a regular Meeting on **Monday, March 20, 2017, at 1:30 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. Detention/ Amenity Lake "G";
 - b. Phase Two Detention/ Amenity Lakes;
 - c. water, sewer and drainage facilities to serve Cane Island Parkway, Phase 3;
 - d. water, sewer and drainage facilities and paving to serve Cane Island, Section 20;
 - e. water, sewer and drainage facilities and paving to serve Cane Island, Section 21;
 - f. water, sewer and drainage facilities and paving to serve Cane Island, Section 22;
 - g. water, sewer and drainage facilities and paving to serve Cane Island, Section 23;
 - h. water, sewer and drainage facilities and paving to serve Cane Island, Section 24;
 - i. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - j. update on preparation of bond application.
5. Approve detention maintenance proposals.
6. Receive report on development in the District.



Allen Boone

Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED
2017 MAR 13 PM 3:49

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.