

AGENDA

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

1264818
04/11/2017 PERSONAL
\$9.00 MFR - NOTICE HTG

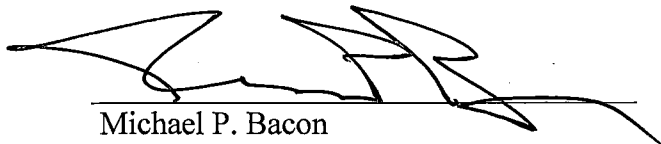
Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 2 of Harris County, Texas, will hold a regular meeting, open to the public, on **Wednesday, April 19, 2017 at 12:00 p.m.** at the offices of Bacon & Wallace, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside 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's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) authorize disconnection of service for delinquent tax accounts;
4. Bookkeeper's report, including:
 - (a) authorization of payment of District's bills;
 - (b) approve investment report;
5. Operator's report, including:
 - (a) status of informational mailing regarding storm sewers;
 - (b) approval of termination of service for delinquent accounts;
6. Engineer's report, including:
 - (a) status of First Industrial water, sewer and drainage;
 - (b) status of Grand Morton Town Center;
 - (c) authorize advertisement for bids as necessary;
7. Consider annexation of 3.78 acre tract, including:
 - (a) adopt Order Adding Land Subject to Certain Conditions;
 - (b) approve Petition for Addition of Certain Lands;
 - (c) approve Petition to City of Houston for Consent to Annex Land;
8. Attorney's report, including:
 - (a) status of easements for 7.28 acre tract;
 - (b) status of annexation of 3.29 acre tract;
 - (c) status of WHCRWA consultants' contracts;
9. 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.

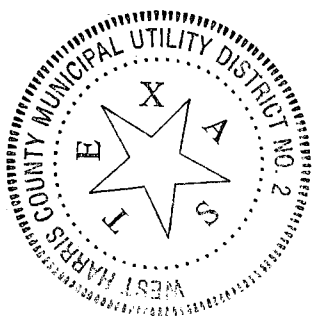
EXECUTED THIS 6 day of April, 2017.

WEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 2



Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



FILED
2017 APR 11 PM 2:19
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.