

NOTICE OF MEETING

HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

1264571
04/10/2017 11:00 AM PERSONAL
NOTICE HTG

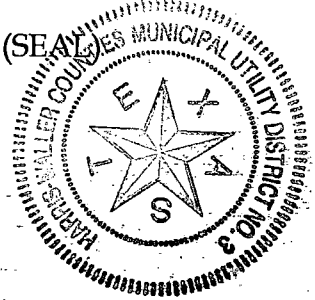
Notice is hereby given that the Board of Directors of Harris-Waller Counties Municipal Utility District No. 3 will hold a regular Meeting on **Monday, April 17, 2017, at 1:30 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, 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. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2017;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
5. 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.

652668

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

6. Approve detention maintenance proposals.
7. Approve feasibility study.
8. Accept Petition for Addition of Certain Land.
9. Authorize execution and filing of Petition for Consent to Annex Land.
10. Receive report on development in the District.



Jim Barneke

Attorney for the District

UNOFFICIAL

COPY

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 10 PM 4:03

FILED