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 04/10/2017 PERSONAL  
 \$9.00 NPR - NOTICE NTG

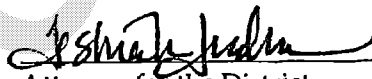
**NOTICE OF MEETING**

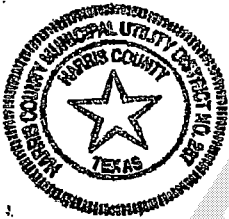
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287**

The Board of Directors of Harris County Municipal Utility District No. 287 will hold a regular meeting on **Monday, April 17, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Harris County Constable security service options.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collection matters, including payment of tax bills, delinquent tax collections, and installment agreements.
6. Operation of District facilities, including billing, repairs, maintenance, customer inquiries, and message language on water bill.
7. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
8. Amend Rate Order.
9. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
10. Mowing and detention facilities maintenance report, inspections, permits, status of storm water quality permits, agreements regarding proposed enhancements, proposals, budgets, and Service Agreement updates.
11. Recreational facilities and landscaping projects, including authorize design of District projects and approve design proposals, approve plans and specifications and authorize advertisement for bids for District projects, review bids, award contracts, and approve letter financing agreements for District projects, and approve pay estimates and change orders, and final acceptance as appropriate for construction of District projects.
12. Annexation matters, including:
  - a. Fourth Amendment to Joint Water Facilities and Cost Sharing Agreement;
  - b. accept Petition for Addition of Certain Land; and
  - c. authorize execution and filing of Petition for Consent to Annex Land.
13. Engineering matters, including:
  - a. TPDES permit renewal;
  - b. capital improvement plan;
  - c. authorize design of District facilities;
  - d. approve plans and specifications and authorize advertisement for bids of District facilities, including:
    - i. permanent generators;
    - ii. water, sewer, and drainage facilities to serve approximately 12 acres west of the Grand Parkway (Clay Road);
  - e. review bids, award contract(s), and approve letter financing agreements for District facilities;
  - f. approve pay estimates, change orders, and final acceptance as appropriate for construction of District projects, including:
    - i. Waterstone detention, Phase 7;
    - ii. Storm Drainage System and Reinforced Concrete Paving - Peek Road Phase 1;

- iii. Harris County Municipal Utility District No. 287 Lift Station No. 2 (Clay Road);
- iv. wastewater treatment plant Phase 3, including sitework for expansion to 0.80 MGD;
- g. road projects, authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract(s), approve pay estimates, change orders, and final acceptance as appropriate, approval of related agreements and conveyances, and Resolution Expressing Intent to Reimburse;
- h. deeds, easements and abandonment of easements, consents to encroachment, requests for service and utility commitment letters, Phase I Environmental Site Assessment proposals, and Joint Use Agreement with CenterPoint Energy Houston Electric, LLC;
- i. Harris County Municipal Utility District No. 71 shared projects, facilities and agreements, including:
  - i. facilities repairs;
  - ii. wastewater treatment plant improvements;
  - iii. water plants nos. 1 and 2 improvements; and
  - iv. water plant no. 3.
- 14. Report regarding development in the District, including:
  - a. Beazer, Centex/Pulte, Clay Road 628, KB Homes, M/I Homes, Friendswood Development Company/Lennar, Nantucket, and NewQuest;
  - b. commercial development; and
  - c. potential new developers, including approval of development financing agreement(s), utility commitment letter(s), and/or related documents and agreements for the same, including:
    - i. purchaser of approximately 12 acres west of the Grand Parkway.
- 15. West Harris County Regional Water Authority.

  
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 Attorney for the District



**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 1:40

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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.