

**NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 132 will meet in regular session, open to the public, at 5:30 p.m. on **MONDAY, April 17, 2017**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

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04/06/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

- 1. Call meeting to order.**
- 2. Tax Assessor/Collector's Report, including:**
 - a. approval of report, and payment of bills from Tax Account.
 - b. report on status of tax collections, authorize termination of water service to delinquent tax accounts.
 - c. authorize Tax Assessor and Collector to move uncollectible delinquent personal property accounts to uncollectible tax roll.
 - d. authorize filing of suit to foreclose tax lien on delinquent accounts.
 - e. authorize termination of water service to accounts with delinquent taxes.
- 3. Consider and act on Landscape Architect's Report relating to Garden, including authorization of preparation of plans, award of contracts, approval of pay estimates.**
- 4. Bookkeeper's Report, including:**
 - a. authorizing payment of District bills.
 - b. approval of Investment Report.
- 5. Approve minutes of March 20, 2017.**
- 6. Consider and act upon Operations Report including:**
 - a. authorize Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills.
 - b. authorize repairs to water supply system and wastewater collection system.
 - c. authorize Operator to write off uncollectible delinquent water accounts.
- 7. Consider and act on Engineer's Report including:**
 - a. approve repair and maintenance projects within the District.
 - b. authorize engineer to prepare plans and specifications for District facilities.
 - c. approve requests for water and sewer service.
 - d. award contract for construction and repair of District facilities.
 - e. approve pay estimates and change orders relating to contracts for the repair of the drainage, water supply system and sanitary sewer collection system.
- 8. Consider and act on Attorney's Report, including amendment to Joint Facilities Contract, amend Rate Order, approve policy relating to issuing credits on service accounts, approve Resolution Regarding Annual Review of Red Flags Policy, approve Resolution Regarding Unclaimed Property, and approve Resolution Regarding Treasury Agreement.**
- 9. Approve and take action on newsletter.**
- 10. Discuss and take action matters relating to garden and office, including change in scope of services, revising schedule of services, termination of services and contracts.**
- 11. Update on website.**
- 12. Report on Ponderosa Joint Powers.**
- 13. Report on North Harris County Regional Water Authority.**
- 14. Establish list of visitors present who wish to address the Board.**

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

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By: 
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Attorneys 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.

FILED
2017 APR -6 AM 10:13
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS