

NOTICE OF MEETING

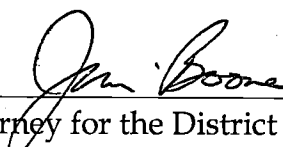
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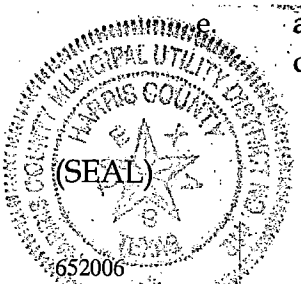
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412

The Board of Directors of Harris County Municipal Utility District No. 412 will hold a regular meeting on **Tuesday, April 18, 2017, at 11:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Update on development in Harris County Municipal Utility District No. 504.
3. Report from Best Trash.
4. Constable's report.
5. Operation of District facilities, billings, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve annual report on implementation of Water Conservation Plan.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budgets for fiscal year end July 31, 2017, if necessary.
10. Cast proxy vote for Build America Mutual Board of Directors.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Report on drainage channel maintenance, including proposal to maintain drainage pipes and swales.
13. Approve Interlocal Agreement with Harris County Flood Control District.
14. Recreational and park improvements, including:
 - a. agreement with homeowner association regarding installation of park and recreational facilities;
 - b. approve plans and specifications and authorize advertisement for bids for boardwalk project;
 - c. sidewalk at west drainage channel project; and
 - d. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
15. Engineering matters, including:
 - a. water usage report;
 - b. review water cost comparison based on surface water supply only;
 - c. review bids and award contract for wastewater treatment plant repair project;
 - d. approve pay estimates and change orders for ground storage tank no. 1 rehabilitation; and
 - e. authorize acceptance, conveyance and abandonment of easements and/or deeds.

2017 APR 11 PM 4:39
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS


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.