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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 373

1260447
03/07/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF REGULAR MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 3709 Coral Reef Drive, Seabrook, Texas 77586, said address being a meeting place of the District, to consider, discuss and adopt such orders, resolutions or motions and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the matters listed below. A copy of this Notice can be viewed on the District's website at www.mud373.org.

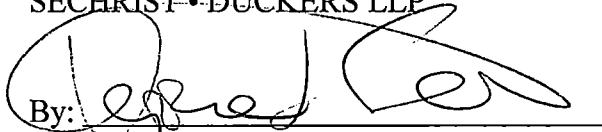
The meeting will be held on **Monday, March 13, 2017, at 6:30 p.m.**

The subject of the meeting will be as follows:

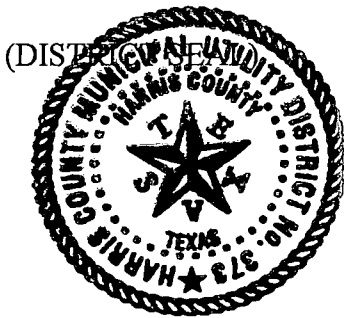
1. Review and approve minutes of the previous meeting(s).
2. Approve an audit report for the fiscal year ending October 31, 2016, and other secondary disclosure documents in accordance with SEC Rule 15c2-12 and authorize filing of same with all applicable entities.
3. Receive Bookkeeper's report, including:
 - (a) Approve financial and investment reports;
 - (b) Adopt budgets and budget amendments;
 - (c) Authorize the payment of invoices presented;
 - (d) Adopt an operating budget for fiscal year ending October 31, 2017;
 - (e) Adopt Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
 - (f) Review Investment Policy; adopt resolution amending or confirming same; obtain new certifications from dealers and bankers, if needed; amend Depository Pledge Agreements, if needed; and
 - (g) Accept disclosures from Investment Officer(s).
4. Receive Tax Assessor-Collector's report, including:
 - (a) Authorize the payment of invoices presented;
 - (b) Receive report on the status of delinquent tax accounts;
 - (c) Approve tax refunds and requests for waiver of delinquent penalties and interest;
 - (d) Consider granting exemptions from taxation for tax year 2017 and the adoption of a resolution in connection therewith;
 - (e) Adopt a Resolution Authorizing Additional Penalty on Delinquent Taxes; and
 - (f) Adopt a Resolution Concerning Tax Collection Procedures.
5. Receive Engineer's report.

6. Discuss park and recreational facilities, including potential joint projects with the Seabrook Island Homeowners Association.
7. Receive Attorney's report.
8. Consider pending business.
9. Such other matters that may come before the Board.
10. Adjournment.

SECHRIST • DUCKERS LLP

By: 

Terrie L. Sechrist
Attorney for the District



FILED
2017 MAR -7 PM 8:20
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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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.