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03/08/2017 PERSONAL
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SHASLA PUBLIC UTILITY DISTRICT
OF
HARRIS COUNTY

TO: The Board of Directors of Shasla Public Utility District of Harris County, Texas and all other interested persons:

Notice is here by given that the Board of Directors of Shasla Public Utility will hold a Regular Meeting on Monday, March 13, 2017 at 2:00 p.m. at 21219 Nottingham Dr., Spring, TX 77388 outside the boundaries of the District, to consider and act upon the following matters:

1. Hear from Public;
2. Consider approving the minutes of previous meetings;
3. Discuss the HOA's Request for Assistance with Costs;
4. Discuss and take necessary action on Benches for West Detention Pond;
5. Engineer's Report, including and taking necessary action on:
 - (a) Consider and possible action on Pay Estimates presented;
 - (b) Review and take necessary action on utility commitment as requested;
 - (c) Discuss and take necessary action on additional engineering items as listed on the report;
 - (d) Review and discuss Bids for work on the Joint Water Well, No. 2
6. Report of the Tax Assessor/Collector, including:
 - (a) Authorizing payments from the District's tax account;
 - (b) Review Status of Delinquent accounts and take necessary action;
7. Operator's Report;
 - (a) Discuss and approve repairs within the District as necessary;
 - (b) Receive and discuss Bids for work at the Detention Pond and take necessary action;
8. Bookkeeper's Report, including:
 - (a) Authorizing payment of the bills of the District;
 - (b) Review and approve Quarterly Investment Report
9. Such other matters as may come before the Board.

Harry D. LeMaster

Harry D. LeMaster
President
Shasla Public Utility District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR - 8 PM 12:55

FILED

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.