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04/13/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200
NOTICE OF PUBLIC 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 public meeting at 1300 Post Oak Blvd, Suite 1400, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, April 18, 2017, at 5:30 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the March 21, 2017, Board of Directors meeting;
2. Public comments;
3. Receive and act upon bids for the purchase of the District's \$2,595,000 Unlimited Tax Bonds, Series 2017 ("Bonds"), and take the following actions related to the Bonds:
 - (a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - (b) Approval and distribution of Final Official Statement;
 - (c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and Regions Bank; and
 - (d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
4. Tax Assessor-Collector report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of service terminations;
6. Bookkeeper's report, including financial investment reports, and authorizing the payment of invoices presented;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;

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8. Operation and maintenance report, including:
 - (a) Authorizing the repair and maintenance of District facilities;
 - (b) Any appeals of District charges;
 - (c) Approve write-off of uncollectible accounts;
 - (i) Report concerning year to date total for uncollectable accounts;
 - (d) Status of registered flow capacity at wastewater treatment plant;
 - (e) Status of repairs to private sanitary sewer line serving Vanderbilt Apartments;
 - (f) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 - (g) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 - (h) Report on costs of clarifier drive repair project; and
 - (i) Status of filing water conservation plan annual implementation report and water loss audit;

9. Engineering report, including:
 - (a) Authorizing the design, advertisement for or solicitation of bids and/or award of construction contracts or concurrence in the award of a contract for the construction and/or repair of water, sanitary sewer and drainage facilities within the District; status of construction contracts, including the approval of any change orders; and/or acceptance of facilities for operation and maintenance purposes and acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - (i) Status of bids for Phase II Wastewater Treatment Plant ("WWTP") Improvements; and
 - (ii) Status of bids for water well no. 1 rework project;
 - (b) Discussion regarding E. Coli monitoring;
 - (c) Discussion regarding tests being conducted to determine the arsenic and iron levels in the District's water supply; and
 - (d) Status of study on available capacity of storm sewer system and drainage channels for new development and/or detention required for same, including but not limited to Brundage Storage;

10. Consider adoption of Resolution Authorizing Use of Surplus Funds (water well no. 1 rework project);

11. Issuance of utility commitments;

12. Status of surface water conversion issues, including status of the Central Harris County Regional Water Authority;

- 13. Developer's report, including approval and execution of Utility Development Agreement(s) and/or Waiver Agreements with developer(s) relative to property within the District;
 - (a) Detention related improvements for Brundage Storage project; and
 - (b) Discuss tap fee for building(s) located within 6.1 acre tract along Blue Ash Drive and water line extension to serve project;
- 14. Harris County Constable's Office Security Report, including security issues within the District;
- 15. Attorney's Report;
- 16. Convene executive session pursuant to Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and/or Section 551.072 (acquisition of real property or interests therein);
- 17. Reconvene in open session; authorize the taking of any action resulting from deliberations in executive session; and
- 18. Matters for possible placement of future agendas;



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Spencer W. Creed
 Spencer W. Creed
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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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.