

1260612
03/08/2017 PERSONAL
00:00 HPR - NOTICE MTG

**NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT
OF
FORT BEND AND HARRIS COUNTIES, TEXAS**

TO: THE BOARD OF DIRECTORS OF NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

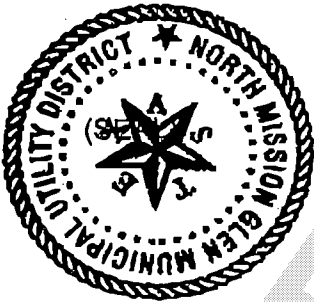
Notice is hereby given that the Board of Directors of North Mission Glen Municipal Utility District will hold a regular meeting which is open to the public on **TUESDAY, 14 MARCH 2017**, at **3:30 p.m.**, at the offices of **Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas 77471**, located outside the boundaries of the District, to consider and act upon the following matters:

1. Comments and questions from District residents;
2. Approval of minutes of the meeting of 14 February 2017;
3. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
 - (c) status of Depository Pledge Agreement with Cadence Bank;
4. Tax Assessor/Collector's Report, including:
 - (a) approve payments from the District's tax account;
 - (b) approve actions regarding collection of delinquent taxes, penalties, and interest; consider termination of services for nonpayment of amounts due to the District;
5. Old business, including review of the activities of the North Fort Bend Water Authority;
6. New business, including:
 - (a) discuss status of residential solid waste contract with Waste Corporation of Texas, LP (WCA); take any necessary action; (contract expires 31 July 2017; notice of cancellation required by 31 May 2017);
 - (b) review and discuss residential solid waste collection proposals; take any necessary action;
7. Operator's Report, including:
 - (a) report on repairs and operations of the District's facilities;
 - (b) status of work approved by the Board;
 - (c) termination of services to accounts delinquent in the payment of invoices from the District; adjustments to customer accounts;
 - (d) report on amounts back charged on behalf of the District;
 - (e) report on status of filing of Annual Homeland Security Contact Update with Texas Commission on Environmental Quality (due 28 February 2017);
 - (f) report on status of annual emergency preparedness training;
 - (g) report on status of Texas Water Development Board Survey of Ground and Surface Water Use (due 31 March 2017);

- 8. Engineer's Report, including:
 - (a) review updated list of priority upgrades to the District's facilities, including pricing and prioritization, and authorize any necessary action;
 - (b) status of 53 residential unit development at Riverside Drive;
 - (c) status of library development by Fort Bend County in the District;
 - (h) status of preparation of application for renewal of District's wastewater permit with Texas Commission on Environmental Quality (expires 1 September 2017);
 - (d) status of filing of MS4 Annual Report for Year 3 (due to Texas Commission on Environmental Quality 13 March 2017);
 - (e) discuss proposed Five-Year Plan and Cost Summary relating to improvements to the District's Water Plant; take any necessary action;
- 9. Attorney's Report, including status of filing of District's continuing disclosure requirements under Securities and Exchange Commission Rule 15(c)2-12 (due 28 February 2017);
- 10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
- 11. Action on item discussed in executive session;
- 12. Such other matters as may come before the Board, including:
 - (a) discussion about items to be included on the agenda for future meetings; and
 - (b) schedule future meetings as required.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr., Attorney
North Mission Glen Municipal Utility District
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046-0307



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -8 AM 8:15

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.