

AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 69

2

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 69 of Harris County, Texas, will hold a regular meeting, open to the public, at **5:00 p.m. on Tuesday, April 18, 2017** at the District's office, 11320 Huffmeister Road, Houston, Texas, inside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's Report, including:
 - (a) status of delinquent tax collections;
 - (b) payment of tax bills;
4. Approve Audit for fiscal year ending December 31, 2016;
5. Engineer's Report, including
 - (a) status of Christ the Redeemer Expansion, Phase 3 project;
 - (b) status on sanitary sewer televising;
6. Operator's report, including;
 - (a) update on maintenance and repairs of facilities;
 - (b) status on customer billing and collections;
 - (c) status on manhole repairs;
 - (d) consider termination of water and sewer services to delinquent customers and authorize all necessary actions relating thereto;
7. Attorney's report;
8. Such other matters as may come before the Board;
9. Adjourn meeting.

RECORDER'S MEMORANDUM:

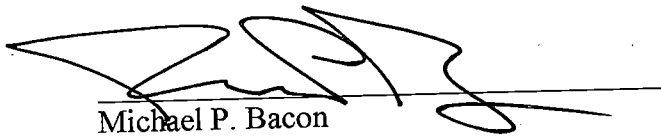
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If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

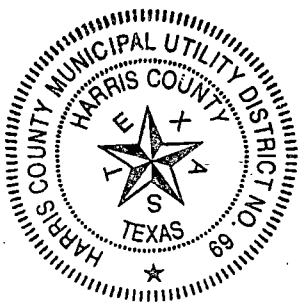
EXECUTED THIS 6 day of April, 2017.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 69



Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS
2017 APR 10 PM 3:28
FILED