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NOTICE OF MEETING

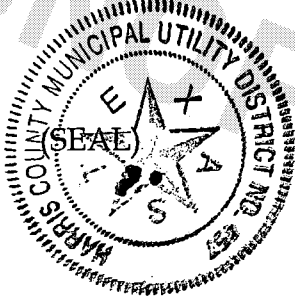
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457

The Board of Directors of Harris County Municipal Utility District No. 457 (the "District") will hold a regular meeting on **Monday, March 13, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Financial and Bookkeeping matters, including payment of the bills, adoption and/or amendment of budget, and execution of depository pledge agreements, if necessary.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Report on operations.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Report on engineering matters, including:
 - a. update on facilities to serve Elyson, Section 8 and approve pay estimates and change orders, if any;
 - b. update on Elyson, Section 9 and approve pay estimates and change orders, if any;
 - c. update on contract for Elyson Falls Drive Street Dedication, Section 1 and approve pay estimates and change orders, if any;
 - d. review bids and award contract for Elyson Falls Drive Street Dedication, Section 2;
 - e. review bids and award contract for Elyson Falls Drive Street Dedication, Section 3;
 - f. update on facilities to serve Elyson Falls, Section 10, and approve pay estimates and change orders, if any;
 - g. update on Elyson, Section 11 and approve pay estimates and change orders, if any;
 - h. update on Elyson, Section 12 and approve pay estimates and change orders, if any;
 - i. update on Elyson, Section 13 and approve pay estimates and change orders, if any;
 - j. review bids and award contract for Elyson, Section 14;
 - k. review bids and award contract for Elyson, Section 15;
 - l. review bids and award contract for Elyson, Section 16;

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- m. authorize design of facilities to serve the District; approve plans and specifications and authorize advertisement for bids for District construction projects; and review bids and award contracts;
 - n. review and approve list of proposed property acquisitions for District facilities;
 - o. authorize preparation of Phase 1 Environmental Study and Title Report for property to be acquired for District facilities;
 - p. authorize preparation of instruments to acquire property for District facilities; and
 - q. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, and requests to reserve or transfer water and sewer capacity.
8. Report on Development.
 9. Meeting schedule and items for inclusion on the next agenda.



Stephany R...

 Attorney for the District

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FILED
 2017 MAR -7 PM 4:12
Star Stewart
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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.