

1260280
03/06/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HEATHERLOCH MUNICIPAL UTILITY DISTRICT
OF
HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HEATHERLOCH MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Heatherloch Municipal Utility District will hold a special meeting, open to the public, on **MONDAY, 13 MARCH 2017**, at **3:45 p.m.**, in joint session with the Board of Directors of Harris County Water Control and Improvement District No. 116, at the **Huntwick Clubhouse, 5300 Coral Gables**, Harris County, Texas, outside the boundaries of the District, to consider and act upon the following matters:

1. Discussion about operations of the wastewater treatment plant owned jointly by the two districts (the "Plant");
2. Discussion about the purchase of excess capacity in the existing Kleinwood Joint Powers Wastewater Treatment Plant and take any necessary action;
3. Review maintenance requirements for the Plant; decisions about handling of maintenance items;
4. Review of STP Account Cash Report for the Plant;
4. Review of sludge handling report;
5. Status of repair of outfall damage;
6. Status of bids for aeration basin rehabilitation;
7. Status of installation of SCADA equipment for the Plant; and
8. Such other matters as may come before the Board, including:
 - (a) list of items to be included on the agenda for future meetings; and
 - (b) schedule future meetings as necessary.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -6 PM 4:21

FILED



4838-9057

W. Dickinson Yale, Jr.
W. Dickinson Yale, Jr.
Coats Rose, P.C.
Attorney for Heatherloch Municipal Utility District
9 Greenway Plaza, Suite 1100
Houston, Texas 77046

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.