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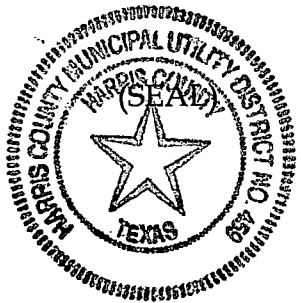
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 459

1265354
04/17/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

The Board of Directors of Harris County Municipal Utility District No. 459 will hold a regular meeting on **Thursday, April 20, 2017, at 9:00 a.m.**, at The Baytown Community Center, in the Lone Star Room, 2407 Market Street, Baytown, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
4. Report regarding development in the District.
5. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. Hunters Creek detention pond, Phase II;
 - b. water, sewer, and drainage facilities to serve Hunters Creek, Section 4;
 - c. water, sewer, and drainage facilities to serve Hunters Creek, Section 7;
 - d. Goose Creek Detention, Phase II;
 - e. water, sewer, and drainage facilities to serve Emmett Hutto Crossing;
 - f. water, sewer, and drainage facilities to serve Goose Creek Reserve, Section 2A;
 - g. water, sewer, and drainage facilities to serve Goose Creek Reserve, Section 2B;
 - h. off-site waterline to serve Goose Creek Reserve, Section 2B;
 - i. water, sewer, and drainage facilities to serve Goose Creek Reserve, Section 3;
 - j. next phase of District facilities;
 - k. deeds, easements, consents to encroachment, appraisals, requests for service or utility commitment letters, and utility conveyance and security agreements; and
 - l. update on bond application no. 3.
6. Next meeting date and agenda items.



Paul A. She
Attorney for the District

Shan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 17 AM 8:51

FILED