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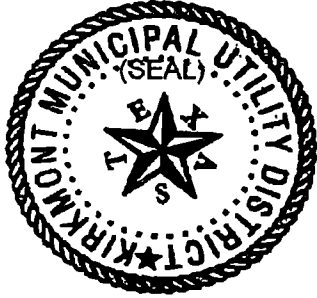
**NOTICE OF MEETING
KIRK MONT MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS**

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

Notice is hereby given that the Board of Directors of Kirkmont Municipal Utility District of Harris County, Texas, will hold a **REGULAR MEETING** on **WEDNESDAY, MARCH 15, 2017, at 6:30 p.m.**, at the Kirkmont Municipal Utility District Building, 10102 Blackhawk Boulevard, Houston, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

1. **Approve minutes of February 1, 8, 15, 22, 2017, meetings;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Review bids and consider awarding sale of the Series 2017 Unlimited Tax Bonds (the "Bonds");**
4. **Approve and authorize execution of the following in connection with the issuance of Bonds:**
 - a) Resolution Authorizing Issuance of the Bonds;
 - b) Resolution Approving Official Statement;
 - c) General Certificate;
 - d) Signature Identification and No-Litigation Certificate;
 - e) Tax Exemption Certificate;
 - f) Closing Certificate of President;
 - g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - h) Letter addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding deliver of the Initial Bonds;
 - i) Rule 15c2-12 Certificate;
 - j) IRS Form 8038-G; and
 - k) Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas;
5. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize other appropriate action;
6. **Bookkeeping Report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) approve payment of bills;
7. **Project & Engineering Report, including:**
 - a) update on construction contract, Phase III, sanitary sewer rehabilitation [North Houston Pole Line];
 - b) approve First Amendment to Agreement Regarding Continued Water Supply and Waste Transportation Services [Harris County];
 - c) authorize other appropriate action;
8. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report on District utility facilities;
 - b) authorize appropriate action;

- 9. **Security, Building, and Grounds Matters:**
 - a) review operations, maintenance, and use of District building and grounds;
 - b) review security report;
 - c) authorize appropriate action;
- 10. **Consider adjournment.**



[Handwritten Signature]

SKLaw, Attorneys for the District

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Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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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.

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