

KLEIN PUBLIC UTILITY DISTRICT

1264691
04/11/2017 PERSONAL
\$9.00 NPR - NOTICE HTG

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Klein Public Utility District (the "District") will meet in their regularly scheduled meeting on **MONDAY, APRIL 17, 2017**, at **6:30 P.M.** at 19001 Mirror Lake Drive, Spring, Texas 77388, within the boundaries of the District. The Board will discuss, review and/or take action on the following items:

1. **Public Comment** (*Members of the public interested in speaking will be limited to three (3) minutes*)
2. **Review and approve minutes of previous meeting**
 - a. March 20, 2017 Regular Meeting
3. **Bookkeeper's Report**
 - a. Financial reports
 - b. Pay bills from Operating and Construction Funds
 - c. Quarterly Investment Report
4. **Tax Assessor/Collector's Report**
 - a. Tax collections
 - b. Pay bills from tax account
5. **Operations Report**
 - a. Safety update
 - (1) Water Plant Signage
 - b. Monthly water and wastewater operations
 - c. Terminations of service to delinquent accounts and/or write-offs of delinquent accounts
6. **Engineer's Report**
 - a. Construction contracts, pay estimates, and change orders, as needed
 - b. Detention ponds maintenance
 - c. Annexation of 9.7 acre-tract located on Louetta Road
7. **Ponderosa Joint Powers Authority**
 - a. Discuss meeting participation and ongoing projects and costs
8. **Executive Session, as necessary**
 - a. As permitted, pursuant to Chapter 551 of the Texas Government Code, concerning consultation with attorney regarding possible litigation or real estate matters and/or security issues or personnel matters
 - b. Reconvene in Open Session

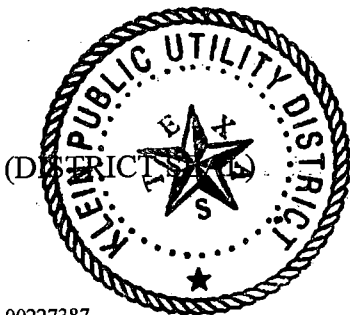
2017 APR 11 AM 9:44
 FILED
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

EXECUTED this 10th day of April, 2017.

KLEIN PUBLIC UTILITY DISTRICT

By: _____

Ross J. Radcliffe
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District



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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.