

AGENDA
TERRANOVA WEST MUNICIPAL UTILITY DISTRICT

1265199
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, as amended, that the Board of Directors of Terranova West Municipal Utility District will meet in **regular** session, open to the public, at **6:00 p.m.**, on **Thursday, April 20, 2017** at the Terranova West Recreational Meeting Facility, 17623 Moss Point Drive, Spring, Texas at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Approve minutes of the meeting held on March 16, 2017.
3. Hear update on park facilities and consider acting thereon.
4. Receive Bookkeeper's Report, authorize payment of the District's bills, review and approve investment report and consider taking any other necessary action requested by Bookkeeper.
5. Receive Tax Assessor/Collector's Report, authorize payment of checks from Tax Account, and consider taking any other action requested by Tax Assessor/Collector.
6. Receive Operator's Report, review billing and collections, approve list of service terminations, approve repairs to facilities, and take any other necessary action requested by Operator, including:
 - a. Consider taking action regarding repair at 5506 Bryanhurst Lane; and
 - b. Amend Rate Order.
7. Receive Engineer's Report, approve report, pay estimates and change orders, and consider taking any other necessary action requested by Engineer.
8. Receive Attorney's Report and consider acting thereon, including:
 - a. Adopt Resolution Evidencing Review of Identity Theft Prevention Policy; and
 - b. Discuss and consider taking action regarding graywater irrigation system and SWIFT application.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 13th day of April, 2017.

TERRANOVA WEST MUNICIPAL
UTILITY DISTRICT

(DISTRICT SEAL)



By: Mallory J. Craig
Mallory J. Craig
Attorney for the District

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.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:37

FILED