

MPA  
N/M

1264621  
04/11/2017 PERSONAL  
\$2.00 MPR - NOTICE HTG

# HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT

## NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of Hunter's Glen Municipal Utility District will meet in regular session, open to the public, on **MONDAY, APRIL 17, 2017, at 6:30 P.M.** The meeting will be held at 21603 Fox Trail, Humble, Texas 77338. The purpose of the meeting is to review, discuss, consider, approve and/or act on the following:

1. **Public Comment**
2. **Review and Approve Minutes of Previous Meetings**
  - a. Regular meeting on March 20, 2017
3. **Monthly Service Reports**
  - a. Constable's Patrol Service Report
  - b. Eastex Fire Department Report
4. **Tax Assessor/Collector's Report**
  - a. Tax collections; pay bills from tax account
  - b. Delinquent Tax Report
5. **Bookkeeper's Report**
  - a. Financial reports and pay bills from operating and construction funds
  - b. Quarterly Investment Report
  - c. Authorize filing of Texas Unclaimed Property Report, if necessary
6. **Engineer's Report**

Update on the following projects, authorize/concur with advertisement for bids, award of contracts and authority to proceed, approval of pay estimates/applications and change orders, as needed:

  - a. ***Foxwood Development (Woodmere)***
    - (a) Section 14, WS&D Facilities
    - (b) Section 15, WS&D Facilities
    - (c) Phase 4 Detention
  - b. ***Foxwood Meadows (Adam & Jowana LLC)***
    - (a) WS&D Facilities
  - c. ***Cypresswood Point Development (Woodmere)***
    - (a) Section 7, WS&D Facilities
    - (b) Section 8, WS&D Facilities
    - (c) Phase 4, Storm Water Detention Facilities
  - d. ***Saddle Ridge Development***
    - (a) Saddle Ridge, Section 6, WS&D Facilities (Castlerock)
    - (b) Commercial Development (on Lee Road at FM 1960)
  - e. ***Skinner Tract/Annexation***
  - f. ***Drainage Projects***
    - (a) Storm Water Quality Management Plans
    - (b) Harris County Flood Control District Acceptance
  - g. ***Cypresswood Golf Club Water Reuse***
  - h. ***Status of Series 2017 Bond Application Report No. 10***

**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.

Step Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 11 AM 8:08

FILED

**7. Development Reports**

- a. Woodmere Development Co., Ltd. (Foxwood/Cypresswood Point)
- b. Castlerock Communities, L.P. (Saddle Ridge)
- c. Aldine ISD (110-acres)

**8. Operator's Report**

- a. Monthly water and wastewater operations
- b. Maintenance of detention and drainage facilities
- c. Review emergency response procedures

**9. Attorney's Report, including:**

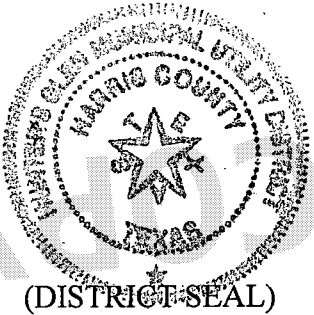
- a. Build America Mutual Assurance Company proxy request
- b. Legislative update

**10. Executive Session, as necessary**

- a. As may be permitted by Sec. 551.072, Texas Gov't Code, concerning real estate, security, or matters involving attorney-client privilege
- b. Reconvene in Open Session
- c. Vote on matters discussed in Executive Session, if any

**EXECUTED** this 10<sup>th</sup> day of April, 2017.

**HUNTER'S GLEN  
MUNICIPAL UTILITY DISTRICT**



By: \_\_\_\_\_

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