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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 354

1301 MCKINNEY
HOUSTON, TEXAS 77010

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 354 will meet in regular session, open to the public, at Norton Rose Fulbright, 51st Floor, 1301 McKinney Street, Houston, Texas, at **11:30 a.m.** on **Monday, April 17, 2017**. At such meeting, the Board will consider the following:

1. Minutes of the regular meeting of March 20, 2017
2. Public comments (3 minute limit);
3. Tax Assessor and Collector report and payment of certain bills, and any necessary including termination of service;
4. Delinquent Tax Report;
5. Bookkeeper's Report, payment of bills, including review of budget, investment report and policy, and any necessary changes;
6. Approve audit for fiscal year ending December 31, 2016;
7. Operator's Report, authorization of any necessary maintenance, and termination of delinquent accounts;
8. Engineer's Report and authorization of any necessary engineering services or capital improvements;
9. Report on Joint Operations Council;
10. Discuss and take any necessary action regarding Constables in Fairfield
11. Other Consultant or Director Reports;
12. Next meeting date (May 15, 2017);

and any other such matters as may properly come before it.



Kathleen Ellison

Norton Rose Fulbright US LLP,
Attorneys for 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.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

FILED
2017 APR 11 PM 3:17
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS
Stephan Stank