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03/09/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168
OF HARRIS COUNTY, TEXAS
NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 168 of Harris County, Texas (the "District") will hold a regular meeting on **Tuesday, March 14, 2017**, at 6:00 p.m., at the District Office, 9818 Paddock Court, Houston, Texas 77065, inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comments:** Receive comments from the public. (5 minute limit per speaker for comments made during this meeting)
2. **Minutes:** Approve minutes of the previous meeting(s).
3. **Action List:** Review action list, and authorize appropriate action.
4. **Security:** Receive Security Report, and authorize appropriate action.
5. **Tax Assessor/Collector:** Approve Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
6. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
7. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills, and authorize appropriate action.
8. **Secondary Disclosure:** Approve and authorize filing of secondary disclosure report as required by SEC Rule 15c2-12.
9. **Investment Issues:** Consider and approve amending the District's Investment Policy, approve a Resolution Adopting an Amended Investment Policy; adopt a resolution setting forth the new broker/dealer list; and authorize all appropriate action.
10. **Operator:** Approve Operator's report, and authorize appropriate action on the following:
 - a. **M&R Report.** Receive the Maintenance and Repair Report.
 - b. **Annual Reports.** Consider and approve annual Water Loss Audit and authorize preparation of annual Water Conservation Implementation Report.
 - c. **Chlorine and Bacteriological Reports.** Receive report on chlorine levels and bacteriological test results.
 - d. **STP.** Receive report on and consider Steeplechase Joint Venture Sewage Treatment Plant matters.
 - e. **Utility Termination.** Receive report on termination of utility services to customers and delinquent accounts.
11. **NHCRWA:** Receive report on the status of the activities of the North Harris County Regional Water Authority ("NHCRWA"), and authorize appropriate action.
12. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action.
13. **Engineer's Report:** Approve Engineer's report and consider and authorize appropriate action regarding engineering matters affecting the District, including, but not limited to, the following:
 - a. **Conversion of Water Well No. 3.** Receive report on the progress of construction; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion.
 - b. **HCMUD 170 Regional Wastewater Treatment Plant.** Receive report on the progress of construction of Phase II improvements; concur with Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion.
 - c. **Utility Reservation.** Consider and approve request for utility reservation, if necessary.
14. **Bond Issue:** Receive update on Series 2017 bond issue, and authorize appropriate action.

- 15. **Tablets for Directors:** Consider and adopt Resolution regarding use of tablets by Directors, and authorize appropriate action.
- 16. **Park Signage:** Receive report on installation of signage at the parks, and authorize appropriate action.
- 17. **Landscaping Maintenance:** Receive report on status of landscaping issues along Eldridge Parkway, and authorize appropriate action.
- 18. **Executive Session:** Convene executive session to: (a) consult with the District's attorney in accordance with Section 551.071 of the Texas Government Code; (b) discuss acquisition of real property in accordance with Section 551.072 of the Texas Government Code; or (c) discuss deployment or implementation of security personnel or devices in accordance with Section 551.075 of the Texas Government Code.
- 19. **Reconvene in Open Session:** Reconvene in public session to take action with respect to (a) legal issue discussed, (b) acquisition of real property or (c) deployment or implementation of security personnel or devices.



Joel Cleveland

 Joel Cleveland
 Attorney for the District

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FILED
 2017 MAR -9 AM 11:25
Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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.