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OR

SHELDON ROAD MUNICIPAL UTILITY DISTRICT

9419 LAMKIN ROAD
HOUSTON, TEXAS 77049
Telephone Number: (281) 456-9825
Fax Number: (281) 456-7625

AGENDA

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TO: THE BOARD OF DIRECTORS OF SHELDON ROAD MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF SHELDON ROAD MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS will hold a regular meeting open to the public on Monday, March 13, 2017 at 6:00 p.m. at the District business office at 9419 Lamkin Road, Houston, Harris County, Texas within the boundaries of the District. The purpose of the meeting is to conduct regular business and affairs of the District, in accordance with the following agenda:

- I. Call to order.
- II. Approve Minutes.
- III. Citizen's presentations, requests, comments, questions and Board taking appropriate action in connection with the grant of utility commitments and billing adjustments:
- IV. Tax Assessor/Collector's Report:
 - a. Discuss and approve ad valorem tax refunds, as applicable.
- V. Delinquent Tax Attorney's Report:
 - a. Approve any necessary action regarding delinquent accounts.
 - b. Discuss resale of lot(s) owned by District and authorize any necessary action.
- VI. Attorney's Report:
 - a. North Channel Water Authority Report
- VII. Engineer's Report:
 - a. Approve pay estimates, change orders, and final acceptance, as appropriated for projects within the District.
- VIII. District Operator's Report
- IX. Office Manager's Report:
 - a. Present Financial Statement
 - b. Approve Monthly Invoices

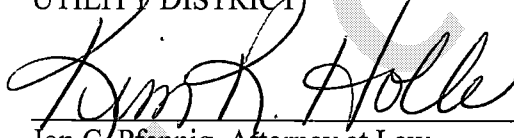
- X. General Business Matters:
 - a. Discuss and Approve Certification of Unopposed Candidates.
 - b. Discuss and Adopt order of Cancellation for the May 6, 2017 Directors' Election.

- XI. Convene into executive session to discuss personnel matters pursuant to Open Meetings Act. Section 551.074 and/or Consultations with Attorney Section 551.071 Texas Government Code.

- XII. Reconvene in open session and authorize any necessary action concerning personnel matters.

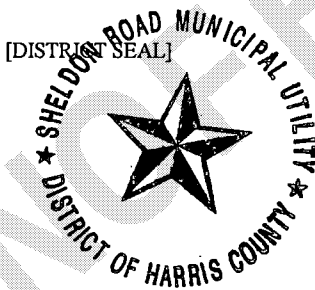
- XIII. Adjournment.

SHELDON ROAD MUNICIPAL
UTILITY DISTRICT



Jon C. Pfennig, Attorney at Law
State of Texas Bar No. 15888000
Kim R. Holle, Legal Assistant
Telephone: (832) 556-0059
Facsimile: (832) 556-0062

AFTER POSTING RETURN TO:
Jon C. Pfennig, P.C.
Attorney at Law
P.O. Box 269
Baytown, Texas 77522-0269



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -9 AM 10:55

FILED

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.