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OR

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 341,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

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Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, March 13, 2017, at 12:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Receive comments from the public;
2. Discuss sponsorship of Eagle Scout Community Project and authorize any action in connection therewith;
3. Review and approve the minutes of the Board of Directors meeting held on February 13, 2017;
4. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
5. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
6. Bookkeeper's Report, including the review of financial and investment reports and authorizing the payment of invoices presented;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2017;
8. Operations and Maintenance Report, including:
 - a) Monthly report;
 - b) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
 - c) Appeals of District charges;

- d) Authorize referral of delinquent accounts to a collection agency and write off of uncollectible accounts;
 - e) Authorize the repair and maintenance of District facilities, including authorizing acceptance of TEC Form 1295, as applicable and consider the status of ongoing repair and maintenance projects, including:
 - (i) Consideration of proposal for exterior and interior painting of the Hydropneumatic Tank No. 1;
 - f) Discuss regarding water bill refunds for Lakes of Eldridge Community Association and authorize any action in connection therewith; and
 - g) Consider and act on proposal for facility security systems, and authorize acceptance of TEC Form 1295;
9. Engineer's Report, including:
- a) Status of monthly maintenance of Turkey Creek south of the District and monthly maintenance of the bottom of Turkey Creek being performed by Champions Hydro-Lawn, Inc. and the review and approval of pay estimates in connection therewith; authorize acceptance of TEC Form 1295, as applicable;
 - b) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of any related Stormwater Quality Management Plans;
 - c) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District; authorize acceptance of TEC Form 1295, as applicable;
 - d) Status of construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295, as applicable, including:
 - (i) Lake "C" repair by Safe Flow Utilities, Inc.;
 - (ii) Lake "B" outfall pipe repair by Uretex;
 - e) Review of Capital Improvement Plan for the District's facilities and authorize any action in connection therewith; and
 - f) Status of design of hike and bike trail connection to Addicks Dam;
10. Issuance of utility commitments, and authorize acceptance of related TEC Form 1295;
11. Discuss future District articles to be included in the Lakes on Eldridge Community Association's monthly newsletter and authorize any action in connection therewith;
12. Discuss repairs of the fence between the Turkey Creek and Kirk Elementary School and authorize any action in connection therewith;
13. Attorney's Report; and

14. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:

[Signature]
Bryan T. Yeates
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

UNOFFICIAL COPY

Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

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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.

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