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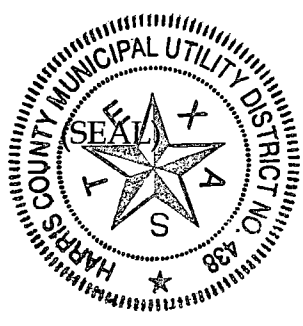
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# NOTICE OF MEETING

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 438

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 438 will hold a regular meeting on **Tuesday, March 14, 2017, at 10:00 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Bookkeeper's report.
3. Operation of District facilities, billings, repairs, and maintenance.
4. Engineering matters, including design, preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facilities, if appropriate, for the following:
  - a. water plant no. 1;
  - b. wastewater treatment plant;
  - c. Whiting-Turner Contracting Company project update, including:
    - i. earthwork, detention basin, utilities, access roads, and storm water pump station;
    - ii. drainage and roadways; and
    - iii. Whiting-Turner Contracting Company invoices for construction management.
  - d. deeds, easements, and/or consents to encroachment.
5. Electricity contract update.
6. Renewal of District's insurance policies.
7. Engage mowing contractor.



*Aurora J. Swanda*  
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 Attorney for the 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.

*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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