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03/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 161

Notice is hereby given that the Board of Directors of Harris County Water Control and Improvement District No. 161 will hold a regular meeting on **Monday, March 20, 2017, at 11:00 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:**

1. Approve minutes.
2. Engage auditor to conduct audit for fiscal year end February 28, 2017.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve El Dorado Extension, Phase 3;
 - b. paving and appurtenances to serve El Dorado Extension, Phase 3;
 - c. water, sewer, and drainage facilities to serve Reserve at Clear Lake, Section 3;
 - d. water, sewer, and drainage facilities to serve Reserve at Clear Lake, Section 9;
 - e. paving and appurtenances to serve Reserve at Clear Lake, Section 9;
 - f. water, sewer, and drainage facilities to serve Reserve at Clear Lake, Section 10;
 - g. storm sewer, and paving and appurtenance to serve Travis Heights Lane Extension;
 - h. Sunrise Lake Drive detention pond (a/k/a detention facilities F-1 to serve Reserve at Clear Lake);
 - i. Lift Station No. 2 to serve Reserve at Clear Lake;
 - j. Pine Brook Basin Expansion;
 - k. water, sewer, and drainage facilities and paving to serve Clear Lake City Blvd from Almond Creek to El Dorado and traffic signal at Clear Lake City Blvd and El Dorado;
 - l. Providence Bay Detention Ponds to Serve El Dorado Clear Lake City; and

- m. update on preparation of bond application no. 2 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
6. Landscaping matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. The Reserve - softscape Phase I;
 - b. The Reserve - softscape pretty ditch;
 - c. The Reserve - softscape Phase 1A;
 - d. The Reserve - Recreation Center Detention Basin;
 - e. The Reserve - softscape Phase 2 landscape reserves;
 - f. The Reserve - softscape Phase 2 detention; and
 - g. The Reserve - Section 8 landscape.
7. Approve proposal from Storm Water Solutions, L.P.
8. Matters related to Clear Lake City Water Authority operations in the District and authorize appropriate action.
9. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, and proposal from Berg Oliver.
10. Approve Contract for Electricity and authorize filing of Critical Load Spreadsheet with new retail electric provider.
11. Receive report on development in the District.



Jim Boone

 Attorney for the District

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017 MAR 13 PM 3:49

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.

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.
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