

1265235
04/13/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING KIRKMONT MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF KIRKMONT MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Kirkmont Municipal Utility District of Harris County, Texas, will hold a **REGULAR MEETING** on **WEDNESDAY, APRIL 19, 2017, at 6:30 p.m.**, at the Kirkmont Municipal Utility District Building, 10102 Blackhawk Boulevard, Houston, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

1. **Approve minutes of March 1, 8, 15, 22, and 29, 2017, meetings;**
2. **Receive comments or questions from the public, including presentations concerning:**
 - a) customer invoices;
 - b) facilities maintenance;
 - c) authorize appropriate action;
3. **Tax Assessor/Collector Report, including:**
 - a) review tax receipt and disbursement statements;
 - b) authorize other appropriate action;
4. **Bookkeeping Report, including:**
 - a) review account and fund activity statements;
 - b) review budget comparison;
 - c) review and approve Internal Management Report [investment transactions];
 - d) approve payment of bills;
5. **Audit and Reporting Matters:**
 - a) appoint Audit Committee;
 - b) consider hiring auditor to conduct audit for fiscal year ending May 31, 2017;
 - c) authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as referenced by SEC Rule 15c2-12;
6. **Project & Engineering Report, including:**
 - a) update on construction contract, Phase III, sanitary sewer rehabilitation [North Houston Pole Line];
 - b) approve Assignment Letter for Engineering Services [preparation of plans & specifications, sanitary sewer rehabilitation, Phase II];
 - c) authorize appropriate action;
7. **Operations & Maintenance Matters:**
 - a) receive operations and maintenance report on District utility facilities;
 - b) adopt Order Evidencing Review of Identity Theft Prevention Program [GO 2017-];
 - c) adopt Order Evidencing Review of Emergency Preparedness Plan [GO 2017-];
 - d) approve Consumer Confidence Report ("CCR"), authorize Operator to mail CCR, and to file CCR with Texas Commission on Environmental Quality;
 - e) authorize other appropriate action;
8. **Security, Building, and Grounds Matters:**
 - a) review operations, maintenance, and use of District building and grounds;
 - b) review security report;
 - c) authorize appropriate action;
9. **Consider adjournment.**

FILED
2017 APR 13 PM 2:54
Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

copy ORIGINAL



[Signature]
SKLaw, Attorneys for the District

RECORDER'S MEMORANDUM:
At the time of recording, 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.