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04/12/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

**AGENDA AND NOTICE OF MEETING
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21
OF HARRIS COUNTY, TEXAS**

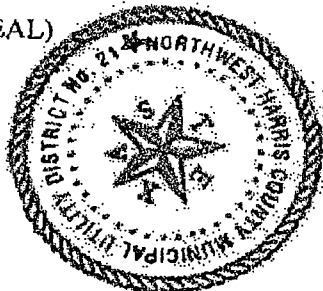
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 21 (the "District") will meet in regular session, open to the public, at 12:00 p.m., on Monday, April 17, 2017, at Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401, at which meeting the following items will be considered:

1. **Hear from public:**
2. **Tax Assessor/Collector's Report, including:**
 - a. Approval of Tax Report and payment of tax-related checks;
 - b. Review delinquent tax account list;
3. **Bookkeeper's Report, including:**
 - a. Receive Bookkeeper's Report and authorize payment of the District's bills;
 - b. Consider amending budget;
4. **Attorney's Report, including:**
 - a. Approve the minutes of the last regular meeting;
5. **Operator's Report, including:**
 - a. Discuss operations of water plant facilities and wastewater treatment plant;
 - b. Authorize improvements, repairs, and modifications to District's water supply and wastewater treatment systems;
 - c. Consider termination of water service to delinquent accounts;
6. **Engineer's Report, including:**
 - a. Consider approving any requests for water and sewer commitments;
 - b. Report on surface water issues and take necessary action related thereto;
 - c. Discuss proposed new contract and take any necessary action;
 - d. Report on operations of wastewater treatment plant and authorize necessary repairs and maintenance; and
 - e. Report on operations of water plant and authorize necessary repairs and maintenance;
 - f. Consider and approve change orders to existing contracts.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this the 11th day of April, 2017.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 21

By: *[Signature]*

John G. Cannon
Attorney for the District
Coats & Rose

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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FILED

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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.