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03/07/2017 PERSONAL
\$9.00 MPR - NOTICE RTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Caldwell Companies, 7904 N. Sam Houston Parkway West, 4th Floor**, Houston, Texas. The meeting will be held at **12:00 noon on Tuesday, March 14, 2017.**

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Engage Auditor for F.Y.E. 03/31/2017
4. Resolution Adopting Operating Budget for F.Y.E. 03/31/2018
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Well Permit; Waste Discharge Permit; Rate Order; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; Payment Services Agreement
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Repair of Facilities; Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Capacity Reservation Request; Conveyance, Acceptance and/or Abandonment of Utility Easements
8. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
9. Other Matters: Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Audit Report; Park and Recreational Plans and Facilities; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services; Amendment to Statement of Directors; Master Contract for Financing, Operation and Maintenance of Regional Facilities
10. Pending Business



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Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

J. Davis Bonham, Jr.
J. Davis Bonham, Jr., 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.