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## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 399

1264694  
04/11/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

## NOTICE OF PUBLIC MEETING

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Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being a meeting place of the District.

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**The meeting will be held on Tuesday, April 18, 2017, at 11:00 A.M.**


The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

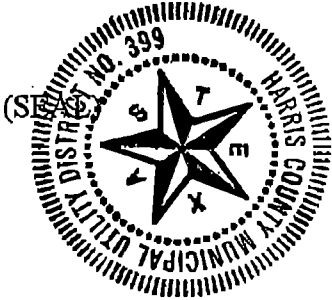
1. Review of activity report from Harris County Constable's Office, including discussion relative to neighboring districts' crime statistics;
2. Review and approve minutes of the March 21, 2017, Board of Directors meeting;
3. Tax Assessor-Collector Report, including status of delinquent tax accounts, including authorizing the payment of invoices presented, approving tax refunds and approving moving of accounts to uncollectible roll;
4. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Adoption of Resolution authorizing an additional penalty on delinquent real property taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
6. Operation and maintenance report, including referring accounts for collection and approving write-off of uncollectible accounts:
  - a. Monthly report;
  - b. Harris County Municipal Utility District No. 200 water plant operations and maintenance report;
  - c. Harris County Municipal Utility District No. 189 wastewater treatment plant operations and maintenance report;
  - d. Appeals of notice of termination of District services and District charges; and
  - e. Authorize the repair and maintenance of District facilities;
7. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;

8. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
9. Engineering Report, including:
  - a. Authorizing the design, advertisement for bids for the construction of water, sanitary sewer and drainage facilities within the District, and approving of related storm water plans;
  - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits, and authorize acceptance of Texas Ethics Commission Form 1295;
  - c. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - (i) Eagle Landing, Section Four, water, sanitary sewer and drainage facilities (Clearwater Utilities, Inc.);
  - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
  - e. Status of acceptance by Harris County of streets and storm sewers for maintenance;
  - f. Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith; and
  - g. Report regarding future capital improvement plans for water plant (Harris County Municipal Utility District No. 200) and wastewater treatment plant (Harris County Municipal Utility District No. 189);
10. Authorize preparation of a bond application report for proposed bond issue, including review and approval of a cost summary for same;
11. Discuss request for annexation from Parkway Lakes Development, and take any action in connection therewith;
12. WCA Waste Corporation of Texas report;
13. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
14. Discussion regarding District's utilization of operating funds to reimburse developer for water, sewer and drainage facilities within the District;
15. Developers' Reports, including approval and execution of Utility Development Agreement(s) with developer(s) relative to property within the District;
16. Attorney's report;
17. Discuss Central Harris County Regional Water Authority matters;
18. Comments from the public (15 minute limit); and

- 19. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
 Travis Hedgpeth  
 Attorneys for the District



*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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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.

*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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FILED