

MM
NM
#9

1261227
03/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

2

AGENDA HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 144

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 144 of Harris County, Texas, will hold a regular meeting, open to the public, **on MONDAY, March 20, 2017, at 8:45 a.m. at 18310 Santolina Lane, Katy, Texas**, inside the District's boundaries, for the purposes of considering and acting upon the following matters:

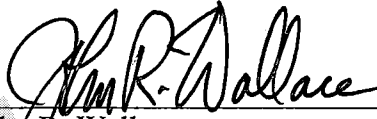
1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
4. Approve Audit;
5. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
 - (c) review proposed 5 Year Budget;
6. Operator's report, including:
 - (a) review rate analysis;
 - (b) status of sediment issue with homeowner;
 - (c) authorization of termination of service to delinquent accounts;
7. Engineer's Report, including:
 - (a) status of Water Plant site drainage;
 - (b) status of issues with tenants of strip center;
 - (c) consider matters relating to park project, including review of lighting proposal, status of park entrance sign and review of estimate for installation of pergolas;
8. Discuss security matters;
9. Discuss fee paid to L. McFadden for use of residence as meeting place;
10. Attorney's report;
11. Such other matters as may come before the Board.

UNOFFICIAL COPY

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

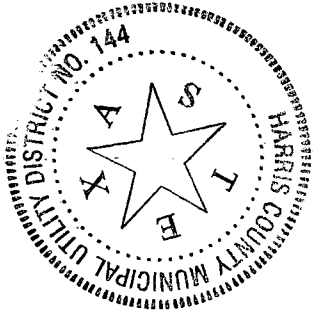
EXECUTED THIS 13th day of March, 2017.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 144



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



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

2017 MAR 13 PM 8:33

FILED