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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

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 2727 Allen Parkway, Suite 1100, Houston, Texas 77019.

The meeting will be held at 12:00 p.m. on Tuesday, April 18, 2017.

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

1. Approve minutes of meeting held on March 21, 2017
2. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; authorize termination of water service as appropriate
3. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Champions Hydro-Lawn report; status of storm water quality permit
4. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
5. Amend Rate Order regarding City of Houston Groundwater Reduction Plan
6. Annual review of interconnect agreements
7. Status of Emergency Water Supply Contract with Mount Houston Road Municipal Utility District
8. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
9. Security officer report
10. Less Watts report; review and take action on recommendations as appropriate
11. Status of Cherie Cove storm water permit renewal
12. Status of trunk line and drainage contract with No. 119
13. Pending business, including:
 - a. Status of acquisition of real property, including expansion of lift station site
 - b. Status of smart meter project; status of application for use of surplus funds



W. James Murdaugh, Jr.
W. James Murdaugh, 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.

Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

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