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NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

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 **5319 Haven Valley Drive, Katy, Texas.**

The meeting will be held at **6:00 p.m.** on **Monday, March 20, 2017.**

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

1. Minutes of February 20, 2017 board of directors meeting
2. Detention Pond Maintenance Report
3. Bookkeeper's report; payment of bills; investment of District funds
4. Audit Report for fiscal year ending September 30, 2016; Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved broker/dealers; Authorize continuing disclosure filing; Authorize HB 1378 Annual Local Debt Report
5. Tax assessor/collector's report; payment of bills; status of delinquent taxes; authorize termination of water service
6. Operator's report; authorize repairs and maintenance; termination of service to delinquent accounts
7. Customer inquiries regarding utility service; proposals for adjustment of customer bills
8. Law enforcement report
9. Engineer's report; authorize engineering; approve pay estimates; award contracts; status of bond application
10. Accept conveyance of detention pond tract for Jasmine Heights
11. Status of joint wastewater treatment plant expansion
12. Long-term planning for water and sewage treatment capacity requirements
13. Developer's report
14. Pending business

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.



Wm. Scott Smith
Wm. Scott Smith
Attorney for the District

Stan Starnant
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 14 PM 2:24

FILED