

NOTICE OF MEETING

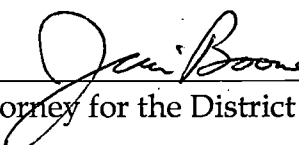
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 319 will hold a regular meeting on **Thursday, March 16, 2017, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Bookkeeper's report and payment of bills.
3. Budget for fiscal year end April 30, 2018.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, billings, repairs, and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Adopt Identity Theft Prevention Program.
8. Adopt Drought Contingency Plan.
9. Engineering matters, including design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
 - a. interim wastewater treatment facility;
 - b. water plant;
 - c. lift station to serve Dellrose;
 - d. phase II detention facilities and storm sewer to serve Conifer Farm and Spring Field Meadows Roads;
 - e. water, sewer, and drainage facilities to serve Dellrose, Section 4;
 - f. water, sewer, and drainage facilities to serve Dellrose, Section 5;
 - g. water, sewer, and drainage facilities to serve Dellrose, Section 6;
 - h. authorize engineer to prepare bond application no. 1; and
 - i. deeds and easements.
10. Approve contract with Storm Water Solutions.
11. Landscaping improvement projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including, if appropriate, for the following:
 - a. Dellrose Recreation Center Phase II (Dellrose Package 5).
Developer report.

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.



Attorney for the District

