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MEMORIAL HILLS UTILITY DISTRICT

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 the **Memorial Hills Clubhouse, 2225 Briarcreek, Houston, Harris County, Texas 77073.**

The meeting will be held at **4:00 p.m. on Tuesday, December 13, 2022.**

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

1. Minutes of November 8, 2022 Board of Directors Meeting
2. Law Enforcement Report
3. Tax Assessor/Collector's Report; Payment of Bills; Write Off of Accounts Receivable as Necessary
4. Bookkeeper's Report; Payment of Bills
5. Operator's Report; Authorize Maintenance and Repairs, as necessary; Assignment and Amendment of Agreement for Operating Services; COVID Water Testing; Review Residential and Commercial Customer Deposits; Consumer Confidence Report
6. Developer's Report
7. Engineer's Report; Authorize Engineering; Authorize Advertisement for Bids; Award of Construction Contracts; Review Pay Applications and Change Orders; Review of Development Activity in District; take action, as necessary
8. Professional Services Agreement with Vogler and Spencer
9. Annual Eminent Domain Report
10. Pending Business
11. Public Comment

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COUNTY CLERK
HARRIS COUNTY, TEXAS

MEMORIAL HILLS UTILITY DISTRICT

J. Davis Bonham, Jr., Attorney for the District

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