

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

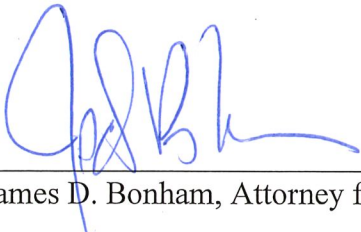
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2929 Allen Parkway, Suite 2280 (CRBE Conference Center), Houston, Texas 77019.**

The meeting will be held at **12:30 p.m. on Tuesday, December 12, 2017.**

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

1. Accept Resignation of Director; Appoint Director to Fill Vacancy
2. Minutes of Board of Directors Meeting(s)
3. Audit Report; Authorize Distribution of Bond Proceeds
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
5. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Consumer Confidence Report; Customer Appeals; Termination of Service on Delinquent Accounts
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s)
8. Interlocal Agreement with Harris County for Drainage Improvements
9. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
10. Eminent Domain Report
11. Other Matters: District Website; Parks and Recreational Facilities; Detention Pond Maintenance and Mowing; Insurance; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Law Enforcement Services and Contract; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure; Issuance of Bonds; Elections
12. Pending Business




James D. Bonham, Attorney for the District