

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 **2817 W. Dallas, Houston, Texas 77019**.

The meeting will be held at **12:30 p.m. on Tuesday, November 14, 2017.**

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

1. Open Bids and Award Sale of Series 2017 Bonds
2. Bond Order for Series 2017 Bonds
3. Official Statement for Series 2017 Bonds
4. Paying Agent/Registrar Agreement for Series 2017 Bonds
5. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2017 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2017 Bonds
6. Engage Auditor
7. Minutes of Board of Directors Meeting(s)
8. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
9. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
10. 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
11. 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)
12. Interlocal Agreement with Harris County for Drainage Improvements
13. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
14. Order Designating Additional Office and/or Meeting Place Outside the District
15. 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
16. Pending Business



A handwritten signature in blue ink, appearing to read 'James D. Bonham', is written over a horizontal line.

James D. Bonham, Attorney for the District