

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 **2727 Allen Parkway, Suite 1100**, Houston, Harris County, Texas. The meeting will be held at **12:30 p.m. on Tuesday, January 10, 2017**.

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

1. Accept Resignation of Director; Appoint Director to Fill Vacancy; Election of Officers
2. Minutes of Board of Directors Meeting(s)
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
4. Audit Report for Fiscal Year Ending September 30, 2016
5. Resolution Approving Review of Investment Policy
6. Continuing Disclosure Compliance
7. HB 1378 Annual Local Debt Report
8. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
9. Order Adopting Over 65/Disabled Tax Exemption
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. Law Enforcement Contract
12. 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)
13. Application to Texas Commission on Environmental Quality for Issuance of Bonds
14. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
15. Other Matters: District Website; Detention Pond Maintenance and Mowing; Insurance; Parks and Recreational Facilities; 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

Pending Business





James D. Bonham
Attorney for the District