

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, October 10, 2017.**

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

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Amend Budget
4. Adopt Amended Investment Policy
5. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
6. Public Hearing on Proposed 2017 Tax Rate
7. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
8. Amendment to Statement of Directors
9. 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
10. 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)
11. Preliminary Official Statement and Notice of Sale for Series 2017 Bonds
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. 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
15. Insurance Proposals
16. Pending Business



James D. Bonham, Attorney for the District