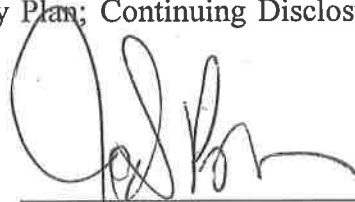


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

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, February 14, 2017**.

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

1. 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. North Harris County Regional Water Authority
5. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
6. Order Levying Additional Penalty on Delinquent Taxes
7. 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
8. Resolution Affirming Identity Theft Prevention Program
9. Amend Rate Order
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. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
12. 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
13. Pending Business



James D. Bonham
Attorney for the District