

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at the **Houston National Golf Club, 16500 Houston National Blvd., Houston, Texas.**

The meeting will be held at **9:00 a.m. on Wednesday, June 21, 2017.**


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

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

1. Minutes of March 23, 2017, May 17, 2017, May 24, 2017 and May 30, 2017 meetings
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices
4. Engineer's Report
5. Operator's Report

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Public Comments (*for matters not on the agenda*) (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to **three (3) minutes per person**. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)
2. Amendment of the Bookkeeper's Contract
3. Water Conservation Issues; update of Water Conservation Committee; Water Conservation and Drought Contingency Plans; take action, as necessary
4. Joint Sewage Treatment Plant (JSTP); discussion of related entities meetings and attendance at upcoming meetings; discussion regarding events of previous meetings
5. Order Designating Additional Meeting Places Outside District at David Weekly Community Center on Greenhouse Road and the Jones & Carter Katy office as additional meeting places
6. Review Ethics Letter and Update by Investment Officer and Annual Director Conflicts Disclosure Questionnaires
7. Annual Review of Emergency Response Plan; Annual Critical Load Submission
8. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or device
9. Act on matters considered in Executive Session
10. Pending Business

 *amp-6/21/2017*
G. Taylor Goodall, Jr., Attorney for the District

