

**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 **3:00 p.m. on Thursday, January 17, 2019.**

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

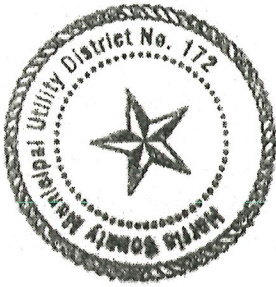
**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

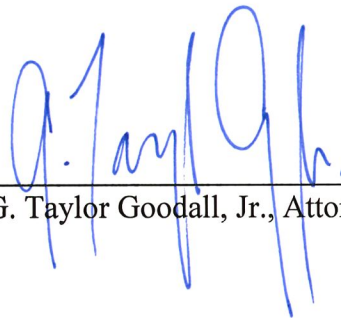
1. Minutes of December 20, 2018 Meeting
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices

**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. Developer's Report; Review Agreed Upon Procedures Report, authorize developer reimbursement to Caldwell Companies in accord
3. Engineer's Report; Sale of Lonestar Tract; Close out of Interlocal Agreement with Harris County
4. Renew stormwater permit West Rd @ Greenhouse #8-0001655-0 (exp yearly on 2/27)
5. Operator's Report; take action as necessary
6. Authorize any 2019 tax exemptions
7. Order Levying Additional Penalty for Delinquent Taxes
8. CPI increase request from Best Trash

9. Joint Sewage Treatment Plant (JSTP); discussion of related entities meetings and attendance at upcoming meetings; discussion regarding events of previous meetings
10. Reports from Directors after attending entities' meetings, if any
11. 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
12. Act on matters considered in Executive Session
13. Pending Business



  
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G. Taylor Goodall, Jr., Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)  
After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the commission to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the commission may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.