

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172
AMENDED 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, February 21, 2018.**

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.

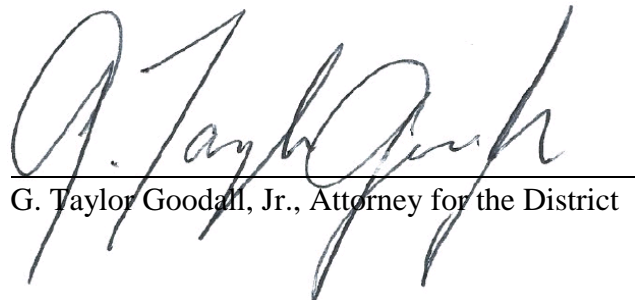
1. Minutes of January 26, 2018 Meetings
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices

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

1. Resolution Naming District Water Plant
2. 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.)
3. Resolution Authorizing Challenge to Appraisal Roll, as necessary
4. Resolution Affirming Identity Theft Prevention Program
5. Order Designating Polling Places and Appointing Election Officials
6. Renew stormwater permit Copper Village Sec 9 (Gentle Stone) #8-0002869-2
7. Annual report to Texas Comptroller pursuant to SB 625 (Tx Local Govt Code, Chapter 203, Subchapter D)
8. Engineer's Report
9. Operator's Report; take action as necessary

10. Water Conservation Issues; update of Water Conservation Committee; Water Conservation and Drought Contingency Plans; take action, as necessary
11. Joint Sewage Treatment Plant (JSTP); discussion of related entities meetings and attendance at upcoming meetings; discussion regarding events of previous meetings
12. 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
13. Act on matters considered in Executive Session
14. Pending Business




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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **Houston National Golf Club, 16500 Houston National Blvd., Houston, Harris County, Texas**. La asamblea se realizará a las 9:00 a.m., el día 21 de febrero de 2018.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden Designando el Lugar de Votación y los Oficiales de la Elección

THOÀNG BAÙO VEÀ BUOÀI HOÏP MAËT COÀNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coâng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu treân seõ toå chòuc moät buoài hoïp maët coâng khai taïi **Houston National Golf Club, 16500 Houston National Blvd., Houston, Quaän Harris, Texas**. Buoài hoïp maët seõ ñoõic toå chòuc vaø luùc 9:00 a.m., ngaøy 21 thaùng 2 N•m 2018.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoài hoïp maët naøy nhö sau:

Thoàng qua Leänh Chæ Ñòngh Caùc Ñò ñieäm Boû Phieáu vaø Boå Nhieäm Caùc Vieân Chòuc Phuí Traùch Cuoäc Baùu Cöü

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Golf Club, 16500 Houston National Blvd., Houston,
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G. Taylor Goodall, Jr.

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