

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 Friday, January 26, 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.

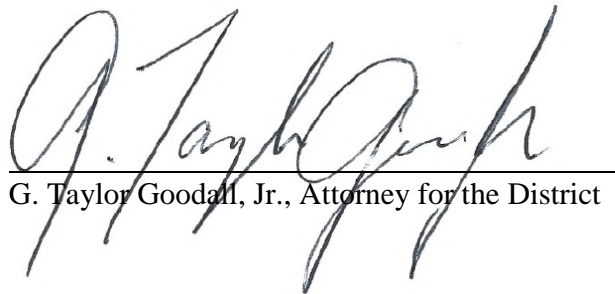
1. Minutes of December 20, 2017 Meetings
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices

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

1. **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. Consider authorizing 2018 tax exemptions
3. Order Levying Additional Penalty for Delinquent Taxes
4. Renewal status of stormwater permit West Rd & Greenhouse #8-0001655-0
5. Annual CPI increase under garbage contract
6. Engineer's Report; Additional Pressure Tank at Water Plant No. 1
7. WHCRWA Matters; 2018 appointment process; ROE Agreement
8. Operator's Report; take action as necessary
9. Water Conservation Issues; update of Water Conservation Committee; Water Conservation and Drought Contingency Plans; take action, as necessary
10. Joint Sewage Treatment Plant (JSTP); discussion of related entities meetings and attendance at upcoming meetings; discussion regarding events of previous meetings
11. Order for Election of Directors

12. Board meeting representation
13. 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
14. Act on matters considered in Executive Session
15. Pending Business




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 Texas Commission on Environmental Quality ("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.

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., del 26 de enero de 2018.

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

Adoptar una Orden para Convocar a Elección de Directores

THOÀNG BAÙO VEÀ BUOÀI HOÏP MAËT COÀNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chòuc moät buoài hoïp maët coäng khai tại **Houston National Golf Club, 16500 Houston National Blvd, Houston, Quaän Harris, Texas**. Buoài hoïp maët seõ ñoõic toả chòuc vaøo luùc 9:00 a.m., ngaøy 26 thaùng 1 Năm 2018.

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

Thoäng qua Leänh Yeâu Caàu toả chòuc Cuoäc Baàu Cöù Caùc Giaùm Ñoác

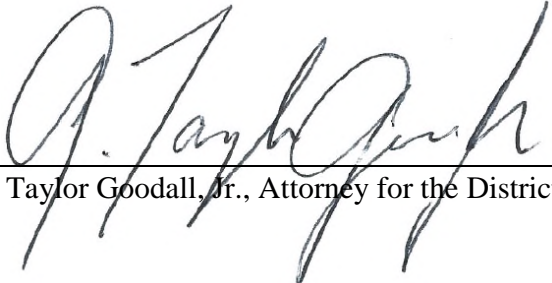
公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於**Houston National Golf Club, 16500 Houston National Blvd, Houston,**假德克薩斯州Harris郡休士頓 2018年1月26日下午 9:00 召開公共會議。

會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令




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