

## 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, June 20, 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.

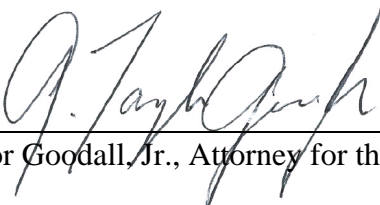
1. Minutes of May 16, 2019 Meeting
2. Bookkeeper's Report and Payment of Invoices
3. Tax Assessor/Collector's Report and Payment of Invoices

**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. Engineer's Report; Feasibility Study, Utility & Annexation commitment
3. Operator's Report; take action as necessary
4. Amendment to Operator Contract
5. Resolution Specifying Location for Posting Meeting Notices
6. Review ethics letter and update by Investment Officer and Director conflicts disclosure questionnaires
7. Annual review of emergency response plan; annual update to critical load submission
8. Joint Sewage Treatment Plant (JSTP); discussion regarding events of previous meetings

9. Reports from Directors after attending entities' meetings, if any; Opportunity for Directors to discuss joint entities & related entities related matters
10. 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
11. Act on matters considered in Executive Session
12. Pending Business



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