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01/18/2018 PERSONAL  
09:00 AM - NOTICE PTC

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 322 will meet in regular session, open to the public, at the offices of Norton Rose Fulbright US LLP, 1301 McKinney, Houston, Texas, 77010, at 12:00 p.m. on Wednesday, January 24, 2018. At such meeting, the Board will consider the following:


1. Review and Approve Minutes of Meeting of December 21, 2017;
2. Public comments (3 minute limit);
3. Adopt Order Calling Directors Election;
4. Interlocal Agreement regarding centralized voting;
5. Discuss website;
6. Tax Assessor and Collector's report, payment of certain bills, and any necessary action regarding delinquent accounts including termination of service;
7. Consider property tax exemptions;
8. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Codes;
9. Authorize Tax Assessor to review SPA business list for City of Houston;
10. Delinquent Tax Report and Take Any Necessary Action Regarding Delinquent Accounts including Termination of Services;
11. Bookkeeper's report, payment of bills, including review of budget, investment report and policy, and any necessary changes;
12. Report by District operator, authorization of any necessary maintenance and termination of delinquent accounts;
13. Report on Joint Operations Council;
14. Engineer's Report, Capacity Commitment Letters, and other engineering activities;
15. Report on Eminent Domain Filing;
16. Consider Arbitrage Engagement;
17. Other Consultant Reports;
18. Next meeting date (February 16, 2018);

and such other matters as may properly come before it.

**GAYLE CONFERENCE ROOM**  
**51<sup>st</sup> FLOOR**

NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives 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 to designate a location. If the Commission 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.

  
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Norton Rose Fulbright US LLP,  
Attorneys for District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322  
1301 MCKINNEY AVENUE  
HOUSTON, TEXAS 77010

**SUPPLEMENTAL**  
**NOTICE**

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 322 will meet in regular session, open to the public, at **1301 McKinney, Houston, Harris County, Texas 77010, 51<sup>st</sup> Floor, Gayle Conference Room**, at **12:00 p.m.** on **Wednesday, January 24, 2018**. At this meeting, the Board will consider and act upon the following matters:

1. Adopt Order Calling Directors Election to be held on May 5, 2018, including the determination of procedure for giving notice of same.
2. Adopt Joint Election Contract for Fairfield.

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 322 DEL CONDADO DE HARRIS**

**A V I S O**  
**SUPPLEMENTAL**

De acuerdo con el capítulo 551, del Código Gubernamental de Texas y la Sección 49.063, del Código de Agua de Texas, ambos según como han sido enmendados, se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 322 del Condado de Harris se reunirá en una sesión regular, y que estará abierta al público, en **1301 McKinney, Houston, Texas 77010, Piso 51vo, Salón de Conferencias Gayle, Condado de Harris a las 12:00 del mediodía el Miércoles 24 de Enero de 2018**. En esta reunión la Junta Directiva considerará y actuará sobre los siguientes asuntos:

1. La adopción de una Orden para Llamar a una Elección de Directores que se llevará a cabo el 8 de Mayo de 2018, incluyendo la determinación de proceder a dar aviso de lo mismo;
2. La adopción de una Elección Común para el Contrato de Fairfield.

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**CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 322 QUẬN HARRIS**

**T H Ò N G B Á O**  
**B Ò S U N G**

Phù hợp với chương 551, Bộ Luật của Chính Quyền Địa Phương và Mục 49.063, Bộ Luật Về Nước, cả hai đã được sửa đổi, lưu ý rằng Hội Đồng Quản Trị của Công Trình Tiện Ích Công Công Của Quận Harris Khu Vực 322 sẽ nhóm họp vào buổi họp thường xuyên, công khai, tại **1301 McKinney, Houston, Texas 77010, Tầng thứ 51, Phòng Họp Gayle**, vào lúc **12:00 trưa**, vào ngày **Thứ Tư, 24, Tháng Giêng, 2018**. Tại buổi họp này, Hội Đồng sẽ xem xét và tiến hành những công việc sau đây:

1. Thông qua việc Kêu Gọi Bầu Cử Những Giám Đốc sẽ được diễn ra vào Ngày 5, Tháng Năm, 2018, kể cả việc quyết định thủ tục thông báo về vấn đề này.
2. Thông qua Liên Đới Hợp Đồng Bầu Cử cho Fairfield.

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**HARRIS 縣第322號市政公用事業區**  
**1301 MCKINNEY AVENUE**  
**HOUSTON, TEXAS 77010**

**公告**

請注意，根據德克薩斯政府法案第551章，和德克薩斯水法案第49.063條修正規定，  
Harris 縣第322號市政公用事業區理事會將舉行一般會議，會議對外開放，地點是  
McKinney, Houston, Harris County, Texas 77010, 51<sup>st</sup> Floor, 南會議室，  
2018年1月24日，下午12:00。在本次會議上理事會將審議並執行下列事項：

**1301**  
時間是

1. 通過指示在2018年5月5日召開理事選舉，包括公告同一選舉程序之決定。
2. 採納Fairfield的聯合選舉合約。



Norton Rose Fulbright US LLP  
Attorneys for the District  
Abogados para el Distrito  
Luật sư đại diện cho Khu Vực  
地區律師

Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2018 JAN 18 PM 2:03

FILED