

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, May 23, 2018. At such meeting, the Board will consider the following:


1. Review and Approve Minutes of Meeting of April 25, 2018;
2. Public comments (3 minute limit);
3. Qualify Directors and Election of Officers;
4. Discuss website;
5. Tax Assessor and Collector's report, payment of certain bills, and any necessary action regarding delinquent accounts including termination of service;
6. Delinquent Tax Report and Take Any Necessary Action Regarding Delinquent Accounts including Termination of Services;
7. Bookkeeper's report, payment of bills, including review of budget, investment report and policy, and any necessary changes;
8. Consider Financial Advisor Agreement;
9. Report by District operator, authorization of any necessary maintenance and termination of delinquent accounts;
10. Approve Consumer Confidence Report;
11. Report on Joint Operations Council;
12. Engineer's Report, Capacity Commitment Letters, and other engineering activities;
13. Consider request to fund sidewalk;
14. Approve Continuing Disclosure Report and Authorize Filing;
15. Other Consultant Reports;
16. Next meeting date (June 27, 2018);

and such other matters as may properly come before it.

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

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



  
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Kathleen Ellison  
Norton Rose Fulbright US LLP,  
Attorneys for District