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12/04/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

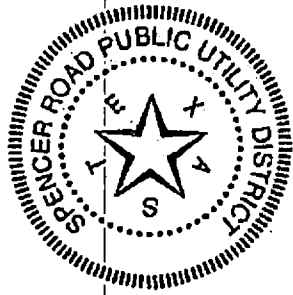
**SPENCER ROAD PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING  
DECEMBER 11, 2023**

The Board of Directors ("Board") of Spencer Road Public Utility District ("District:") will conduct a regular Board meeting on Monday, December 11, 2023 at 4:30 p.m. at Hearthstone Country Club, 7615 Ameswood Road, Houston, Texas 77095. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider comments of residents and/or interested parties wishing to address the Board;
3. Consider Bookkeeper's report and approval of bills for payment;
4. Consider Tax Collector's report and approval of payment of bills from the tax account;
5. Consider Operator's Report and approval of notice of service terminations for delinquent accounts;
6. Consider Engineer's report including approval of (1) Pay Estimates; (2) Change Orders; (3) Awards of Contract; (4) approval of Plans;
7. Consider status of Drainage Improvements Project and appropriate action;
8. Consider approval of Notice of Deadlines to File Application for Place on the Ballot (May 4, 2024 Directors Election);
9. Consider approval of Annual Eminent Domain Report and filing of the same with the Texas Comptroller;
10. Pending Business; and
11. Adjournment.

The public is invited to attend. For additional information, contact the District's Office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Spencer Road Public Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



*Dax Philbin*  
Dax W. Philbin  
Attorney for the District

*Janet...*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 DEC -4 PM 1:32

FILED