

MEMORIAL HILLS UTILITY DISTRICT

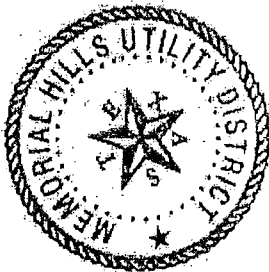
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at the Memorial Hills Clubhouse, 2225 Briarcreek, Houston, Harris County, Texas 77073.

The meeting will be held at 4:00 p.m. on Tuesday, December 12, 2023.

The subject of the meeting is to consider and act on the following:

1. Minutes of November 14, 2023 Board of Directors Meeting
2. Law Enforcement Report
3. Tax Assessor/Collector's Report; Payment of Bills; Write Off of Accounts Receivable as Necessary
4. Bookkeeper's Report; Payment of Bills
5. Operator's Report; Authorize Maintenance and Repairs, as necessary; Review Residential and Commercial Customer Deposits; Consumer Confidence Report
6. Tree Removal and Related Repairs
7. Easement Maintenance
8. Engineer's Report; Authorize Engineering; Authorize Advertisement for Bids; Award of Construction Contracts; Review Pay Applications and Change Orders; Review of Development Activity in District; take action, as necessary
9. Annual Eminent Domain Filing
10. Pending Business
11. Public Comment



J. Davis Bonham, Jr.
J. Davis Bonham, Jr.,
Attorney for the District

Shirley H. Hester
SHIRLEY H. HESTER
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED