

**NOTICE OF MEETING
GRAND PRAIRIE METROPOLITAN UTILITY
AND RECLAMATION DISTRICT**

FILED

TO: THE BOARD OF DIRECTORS OF GRAND PRAIRIE METROPOLITAN UTILITY AND RECLAMATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

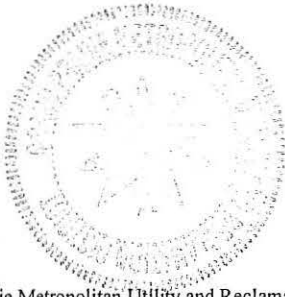
2017 MAR 14 PM 1:48

COUNTY CLERK
DALLAS COUNTY

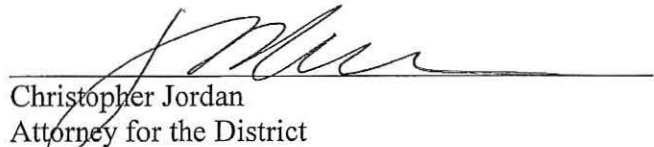
Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Grand Prairie Metropolitan Utility and Reclamation District will hold a public meeting on **Wednesday, March 22, 2017, at 11:30 a.m.**, at Lone Star Race Park at Grand Prairie, Suites 505-506, 1000 Lone Star Parkway, Grand Prairie, Texas 75050, inside the boundaries of the District, for the following purposes, including all appropriate action:

1. Public comments;
2. Consider review and approval of minutes of the January 18, 2017, Board of Directors meeting;
3. Consider review and approval of Bookkeeper's Reports, review of investments, approval of payment of bills and issuance of checks, and the taking of any appropriate action in connection therewith;
4. Consider authorizing preparation of Unclaimed Property Report as of March 1, 2017;
5. Consider review and approval of Tax Assessor-Collector Reports, approval of payment of related bills, and discussion and appropriate action regarding delinquent tax accounts;
6. Consider granting exemptions from taxation for 2017, and the adoption of a Resolution in connection therewith;
7. Consider adoption of Resolution authorizing additional penalty on delinquent taxes;
8. Consider review and acceptance of Engineer's Report, including authorizing, approving or ratifying, as appropriate, any necessary repairs or maintenance of District facilities, including award of contracts for same, as necessary;
9. Consider annual review and update, as applicable, of Resolution adopting Prevailing Wage Rate Scale for Construction Projects;
10. Consider discussion regarding Oil and Gas Lease Agreement and pooled gas royalties, and the taking of related action regarding same;
11. Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorney, and/or Section 551.072, Texas Government Code, to deliberate regarding real property; and
12. Consider matters for placement on future agendas.

GRAND PRAIRIE METROPOLITAN UTILITY AND
RECLAMATION DISTRICT



[SEAL]


Christopher Jordan
Attorney for the District

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COUNTY CLERK
DALLAS COUNTY

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

I, the undersigned, Laurie Mitchell, do hereby certify that on the 14th day of March, 2017, I posted a copy of the attached Notice of Meeting for Grand Prairie Metropolitan Utility and Reclamation District, of Dallas County, Texas, at least 72 hours before the scheduled time of the meeting, on a bulletin board, at a place convenient to the public in the county courthouse.

EXECUTED this 14th day of March, 2017.

Name: Laurie Mitchell
Title: Deputy Clerk