

**SOUTH SHORE HARBOUR MUNICIPAL UTILITY DISTRICT NO. 7
NOTICE OF MEETING
APRIL 11, 2017**

The Board of Directors (“Board”) of South Shore Harbour Municipal Utility District No. 7 (“District”) will conduct a regular Board meeting on Tuesday, April 11, 2017 at 11:30 a.m. at South Shore Harbour Development, 2525 South Shore Blvd., Suite 207B, League City, Texas 77573. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or interested parties;
3. Consider Engineer’s Report, including status of Bulletin Board location;
4. Consider approval of acquisition and installation of Bulletin Board;
5. Consider approval of Resolution designating location for posting of Notices of Meetings;
6. Consider approval of Lakes of South Shore HOA to use Bulletin Board;
7. Consider status of the District’s Application for Use of Surplus Funds filed with the TCEQ (\$1,600,000; approval to transfer to Debt Service) and appropriate action;
8. Consider the Tax Collector’s Report and approval of payment of bills from the tax account;
9. Consider renewal of Delinquent Tax Attorney’s contract, acceptance of Form 1295 and appropriate action;
10. Consider Bookkeeper’s report and approval of bills for payment;
11. Consider approval of engagement of Arbitrage Compliance Specialists, Inc. (“ACS”) to include the Series 2016 Refunding Bonds in the Bond Compliance Management Program; and
12. Pending business and adjournment.

The public is invited to attend. For additional information, contact Alexis Walker at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of South Shore Harbour Municipal Utility District No. 7, 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.



Paul A. Philbin
Attorney for the District