

**SOUTH SHORE HARBOUR MUNICIPAL UTILITY DISTRICT NO. 7
NOTICE OF MEETING
JUNE 13, 2017**

The Board of Directors ("Board") of South Shore Harbour Municipal Utility District No. 7 ("District") will conduct a regular Board meeting on Tuesday, June 13, 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, acquisition and installation of bulletin board;
4. Consider the Tax Collector's Report and approval of payment of bills from the tax account;
5. Consider Bookkeeper's report and approval of bills for payment;
6. Consider review of District's Investment Policy, Travel Policy and Ethics Policy and approval of Resolutions certifying review of Policies and any changes thereto;
7. Consider approval of Resolution (17-01) Adopting Updated List of Qualified Brokers for District;
8. Consider review of Arbitrage Compliance Specialists, Inc.'s (ACS) Annual Arbitrage Rebate and Project Yield Restriction Compliance Service Program as of May 18, 2017; and
9. 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