

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152  
1301 McKinney Avenue  
Houston, Texas 77010

**NOTICE**

In accordance with Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 152 will meet in regular session, open to the public, at 1301 McKinney, 51<sup>st</sup> Floor, Fulbright Conference Room, Houston, Texas 77010, at 11:30 a.m. on **Wednesday, July 23, 2008**. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of June 18, 2008.
2. Discuss and take action in connection with request from Emergency Services District No. 46 regarding land for a two-bay Fire Station off West Lake Houston Parkway.
3. Review Tax Assessor and Collector's Report and authorize payment of bills.
4. Review Bookkeeper's Report, approve investment report, and authorize payment of bills.
5. Approve and authorize execution of Letter of Notification of Transfer of Safekeeping Custodian (Texas State Bank/Compass Bank).
6. Approve Depository Pledge Agreement with Compass Bank.
7. Review Operations Report and authorize repairs.
8. Discuss and take any action regarding District Rate Order and Commercial Tap Fees.
9. Discuss options for additional security at the water plant and take any necessary action in connection with same.
10. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts.
11. Authorize capacity commitment(s).
12. Approve reimbursement audit and authorize reimbursement to developers in connection with Will Clayton Parkway Storm Sewer (4.2 WCP, LP and Elan Development) and water and sewer line extensions to serve Will Clayton and West Lake Houston Parkway (Compass Care Holdings, LTD, 4.2 WCP, LP and RRB Investment Fund No. 1, LLC).
13. Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.

and such other matters as may properly come before it.

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Fulbright & Jaworski L.L.P.  
Attorneys for the District