

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, 51st Floor, Fulbright Conference Room, Houston, Texas 77010, at 11:30 a.m. on **Wednesday, February 24, 2010**. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of January 27, 2010.
2. Discuss and take any action in connection with FEMA reimbursement for damage related to Hurricane Ike.
3. Adopt Order Calling Directors Election and any other necessary action in connection with the Director's Election.
4. Review Tax Assessor and Collector's Report and authorize payment of bills.
5. Review Bookkeeper's Report, approve investment report, and authorize payment of bills.
6. Review Operations Report and authorize repairs.
7. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts.
8. Discuss and take necessary action in connection with improvements to shared lift station with Harris County MUD No. 153.
9. Discuss and take necessary action in connection with the installation of emergency generators at District facilities.
10. Authorize capacity commitment(s).
11. Discuss and take necessary action to comply with Senate Bill 361 (Emergency Preparedness Plan).
12. Authorize Consent to Encroachment of 30-Foot Water Line Easement (CenterPoint Energy transformer pad site).
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.

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