

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

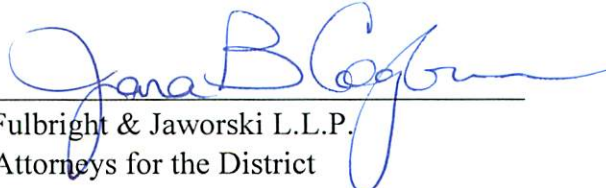
NOTICE

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, October 26, 2011.** At this meeting, the Board will consider the following matters:

1. Public hearing on tax rate.
2. Adopt Order Setting Tax Rate and Levying Tax for 2011.
3. Approve minutes of the meeting of September 28, 2011.
4. Review Tax Assessor and Collector's Report and authorize payment of bills.
5. Public hearing in connection with adopting Resolution Approving the Taxation of Goods-In-Transit that are Otherwise Exempt From Taxation Under Section 11.253, Texas Tax Code.
6. Review Bookkeeper's Report, approve investment report, and authorize payment of bills.
7. Adopt Amended Budget for fiscal year ending May 31, 2012.
8. Approve Annual Report on Financial Information and Operating Data and authorize filing of same.
9. Review Operations Report and authorize repairs.
10. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts.
11. Discuss and take necessary action in connection with request from Westlake Crossing.
12. Discuss and take necessary action in connection with improvements to shared lift station with Harris County MUD No. 153.
13. Authorize capacity commitment(s).
14. Discuss and take necessary action in connection with website content.

and such other matters as may properly come before it.




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