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NOTICE

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02/21/2018 PERSONAL
\$9.00 NPR - NOTICE HTG

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, Houston, Texas 77010, at 11:30 a.m. on Wednesday, February 28, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of January 24, 2018;
2. Public Comments (3 minutes each);
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. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
6. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
7. Authorize capacity commitment(s);
8. Report on purchase of church property, elevated storage tank exception and any necessary action;
9. Discuss and Consider execution of Right of Entry Agreement requested by West Harris County Regional Water Authority;
10. Discussion regarding District Insurance (Harco/TML-IRP policy expires May 1);
11. Report on AWBD Conference;
12. Discuss and take necessary action in connection with District website;
13. Matters pertaining to 2018 Directors Election, including:
 - a) Consider Amended and Restated Order Calling Directors Election

Distrito Municipal de Servicios Públicos Municipales del Condado de Harris Número 152

AVISO

De conformidad con el Capítulo 551, el Código del Gobierno de Texas y la Sección 49.063 del Código del Agua de Texas, ambos enmendados, establecen que la Junta Directiva del Distrito 152 del Distrito Municipal del Condado de Harris se reunirá en sesión ordinaria, abierta al público, el martes, febrero 28, 2018. En esta reunión, la Junta considerará los siguientes asuntos:

13. Asuntos relacionados con la Elección de Directores de 2018, que incluyen:
 - a) Considere la elección de directores de llamadas modificadas y actualizadas;

Khu Dịch Vụ Công Cộng Thành Phố của Quận Harris Quận 152

ĐỀ Ý

Căn cứ vào Chương 551, Bộ Luật Chính Phủ Tiểu Bang Texas và Đoạn 49.063 của Bộ Luật Nước Texas, cả hai đều được sửa đổi, cho biết Hạt Harris, Hội Đồng Điều Hành Quận 152 của Quận Harris sẽ họp trong phiên họp bình thường. được công khai vào thứ ba, ngày 28 tháng 2 năm 2018. Tại cuộc họp này, Hội đồng sẽ xem xét các vấn đề sau:

- 13. Những vấn đề liên quan đến cuộc bầu cử năm 2018, bao gồm:
 - a) Xem xét Sửa đổi và Duy trì Lệnh Gọi Giám đốc Bầu cử;

哈里斯县市政公用事业市区152号

注意

根据“德克萨斯州政府法”第551章和“德克萨斯州水法”第49.063条，修正案指出，哈里斯县152区的董事会将于2月28日星期二对公众开放。在这次会议上，董事会将考虑以下事项：

- 13. 有關2018年董事選舉的事宜，包括：
 - a) 考虑修改和重申命令称董事选举;

NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2018 FEB 21 PM 2:21

FILED



By: Kathleen Ellison

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.