

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

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, Houston, Texas 77010, at 11:30 a.m. on Wednesday, April 25, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of March 28, 2018;
2. Public Comments (3 minutes each);
3. Engage auditor for fiscal year ending May 31, 2018;
4. Consider Financial Advisory Contract;
5. Review Tax Assessor and Collector's Report and authorize payment of bills;
6. Consider Amendment to Services for Sales Tax Monitoring;
7. Review Bookkeeper's Report, approve investment report, and authorize payment of bills;
8. Review and Approve budget for fiscal year ending May 31, 2019;
9. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
10. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
11. Authorize capacity commitment(s);
12. Discuss and take necessary action regarding District Insurance (Harco/TML-IRP policy expires May 1);
13. Discuss and take necessary action in connection with District website;
14. Consider request to obtain Energy Information;
15. Matters pertaining to 2018 Directors Election;
 - a) Set Date to Canvass Election (May 16)

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, abril 25, 2018. En esta reunión, la Junta considerará los siguientes asuntos:

15. Asuntos relacionados con la Elección de Directores de 2018, que incluyen
 - a) Establecer la fecha para la Elección de Listas (16 de mayo)

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

ĐỀ Ý

Hạt Harris, Hạt Harris, Quận 152 sẽ gặp trong phiên họp thường lệ của nó sẽ được tổ chức vào ngày Thứ Tư, 25 tháng 4 năm 2018. Theo Bộ Tư pháp Texas và Đoạn 49.063 của Bộ Luật Thủ Tục Dân Sự Texas, cả Điều sửa đổi 2 Tại cuộc họp này, xem xét các vấn đề sau:

15. Những vấn đề liên quan đến cuộc bầu cử năm 2018, bao gồm
- a) Đặt ngày vào cuộc bầu cử (16 tháng 5)

哈里斯县市政公用事业市区152号

注意

哈里斯县152区的哈里斯县将在2018年4月25日星期三举行的常会上举行会议。根据德克萨斯州司法部和德克萨斯州民事诉讼法第49.063条，两项修正案2在本次会议上，理事会应考虑以下事项:

15. 有關2018年董事選舉的事宜，包括：
- a) 將日期設置為遊覽選舉（5月16日）



NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

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.