

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, 51<sup>st</sup> Floor, Houston, Texas 77010, at 11:30 a.m. on Wednesday, May 23, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of April 25, 2018 and the Special meeting of May 15, 2018;
2. Public Comments (3 minutes each);
3. Elect Officers;
4. Consider Financial Advisory Contract;
5. Review Tax Assessor and Collector's Report and authorize payment of bills;
6. Review Bookkeeper's Report, approve investment report, and authorize payment of bills;
7. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
8. Approve Consumer Confidence Report;
9. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
10. Authorize capacity commitment(s);
11. Discuss and Consider Director attendance at summer AWBD conference in San Antonio, Texas.
12. Discuss and take necessary action in connection with District website;



NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR THE DISTRICT

By: Kathleen Ellerin

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.