

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, August 22, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of July 25, 2018;
2. Public Comments (3 minutes each);
3. Approve and authorize filing of audit for fiscal year ended May 31, 2018;
4. Approve Annual Continuing Disclosure Report;
5. Adopt Order Designating Officer to Calculate & Publish Tax Rates;
6. Review Tax Assessor and Collector's Report and authorize payment of bills;
7. Review Bookkeeper's Report, approve investment report, and authorize payment of bills;
8. Review investment policy and accept related party disclosures;
9. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
10. Discuss and take necessary action regarding the District's rate order;
11. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
12. Authorize capacity commitment(s);
13. Discuss and take necessary action in connection with District website;



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.