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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

NOTICE

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09/19/2018 PERSONAL
\$9.00 MPR - NOTICE MTG

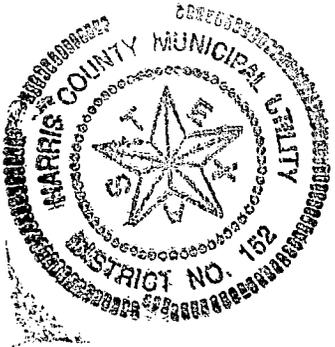
In accordance with Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 152 will meet in regular session, open to the public, at 1301 McKinney, 51st Floor, Houston, Texas 77010, at 11:30 a.m. on Wednesday, September 26, 2018. At this meeting, the Board will consider the following matters:

1. Election of Officers
2. Discuss and take any necessary action regarding representative to AJOB;
3. Approve minutes of the regular meeting of August 22, 2018;
4. Public Comments (3 minutes each);
5. Public Hearing on Tax Rate;
6. Adopt Order Setting Tax Rate and Levying Tax for 2018;
7. Approve Amended District Information Form;
8. Review Tax Assessor and Collector's Report and authorize payment of bills;
9. Review Bookkeeper's Report, approve investment report, and authorize payment of bills;
10. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
11. Discuss and take necessary action regarding the District's rate order;
12. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
13. Authorize capacity commitment(s);
14. Discuss procedure for appointment of new director;
15. Discuss and take necessary action in connection with District website;
16. Discuss December meeting dates;

Steph Starnick
COUNTY CLERK
HARRIS COUNTY, TEXAS

2018 SEP 19 PM 4:31

FILED



NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

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.

By: Katherine 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.