

UDN(10)

1335243  
11/19/2018 PERSONAL  
\$9.00 HPR - NOTICE MTG

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, November 28, 2018. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of October 24, 2018, and the special meeting minutes of November 14, 2018;
2. Public Comments (3 minutes each);
3. Discuss and take necessary action regarding appointment of new director;
4. Discuss dedicating Water Plant 1 in honor of Kelly Cline for 30 years of service;
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. Authorize attendance at AWBD winter conference;
8. Discuss allocation of SPA moneys;
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. Assignment of Wastewater Treatment Capacity and Trunkline Capacity to Harris County MUD No. 494;
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 and take necessary action in connection with District website;

NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR THE DISTRICT

HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

2018 NOV 19 PM 5:12

FILED

By: Kathleen Ellis

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.