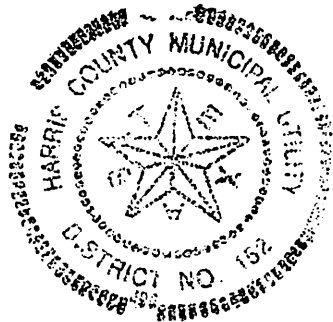


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152
NOTICE

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 special session, open to the public, at the Atascocita Volunteer Fire Department, 18425 Timbers Forest Dr., Humble, TX 77346, at 7:00 p.m. on Wednesday, **February 20, 2019**. At this meeting, the Board will consider the following matters:

1. Adopt Order(s) Authorizing Exemption from Taxation;
2. Executive Session pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the District's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct require confidentiality;
3. Return to Open Session;
4. Any necessary action in connection with claims against the District;



NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

By: Kathleen Ellerman

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.