

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152**  
**REVISED 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, February 27, 2019. At this meeting, the Board will consider the following matters:

1. Approve minutes of the regular meeting of January 23, 2019;
2. Public Comments (3 minutes each);
3. Discuss Dedicating Water Plant 1;
4. Review Tax Assessor and Collector's Report and authorize payment of bills;
5. Adopt Order(s) Authorizing Exemption from Taxation;
6. Discussion regarding District Insurance;
7. Authorize Preparation of special District report for comptroller database;
8. Review Bookkeeper's Report, approve investment report, and authorize payment of bills;
9. Discuss allocation of SPA moneys;
10. Discuss TxDOT calls for projects: Safe Routes to Schools Grant Program;
11. Review Operations Report, authorize repairs, conduct hearing and terminate delinquent accounts;
12. Discuss Water Plant Security;
13. Discussion regarding Expenditures Authorization;
14. Review Engineer's Report, and authorize time extension requests, pay estimates, and change orders for pending contracts;
15. Approve Consent to Encroachment requested by Karen Armor;
16. Appointment of Representative to the Atascocita Flood Prevention Projects Committee;
17. Discuss Interconnect with HCMUD No. 153;
18. Authorize capacity commitment(s);
19. Discuss and take necessary action in connection with District website;
20. Report on AWBD Conference;
21. Other Director or Consultant Reports;
22. 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;
23. Return to Open Session;
24. Any Action In Connection With Claims Against The District;



NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR THE DISTRICT

By: Kathleen Ellison