

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136
1301 McKinney, Suite 5100
Houston, Texas 77010-3095

NOTICE

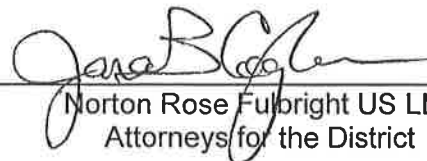
In accordance with Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 136 will meet in regular session, open to the public, at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Harris County, Texas, 77084, at 6:00 p.m. on February 11, 2016. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of January 14, 2016.
2. Public comments.
3. Renew electricity contract (expires April 1, 2016).
4. Review Bookkeeper's Report, investment report, and authorize payment of bills.
5. Adopt budget for fiscal year ending March 31, 2016.
6. Review Tax Assessor and Collectors Report, authorize payment of bills, take action on delinquent tax accounts, including water termination.
7. Security service with Deerfield Village Community Association and take appropriate action.
8. Review Engineer's Report, Jackrabbit Road Public Utility District matters, Asset Management Plan, and take appropriate action on engineer's recommendations.
9. Discuss Lift Station repairs and fencing, and take appropriate action.
10. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
11. Discuss and Approve District's Water Smart Application.
12. Update on Exercise Stations.
13. Discuss temporary closure and updating of District website and take appropriate action.
14. Review Drought Contingency Plan and take appropriate action.
15. Discuss incentives for conversion to low flow toilets and take appropriate action.
16. Discuss trash collection operations and take appropriate action.
17. Review Rate Order and take appropriate action.
18. Discuss renewal of Hazardous Household Waste Collection contract (expires May 1, 2016).
19. Discuss hazardous waste collection program and take appropriate action.
20. Report on WHCRWA monthly meeting.
21. Review Article for DVCA Newsletter.
22. Review agenda items for next meeting (March 10, 2016).

and such other matters as may properly come before the Board.

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.




Norton Rose Fulbright US LLP
Attorneys for the District