

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 Thursday, September 14, 2017. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of August 10, 2017.
2. Public comments.
3. Review Bookkeeper's Report, investment report, and authorize payment of bills.
4. Review Tax Assessor and Collectors Report, and authorize payment of bills.
5. Delinquent Tax Attorney Report and take any necessary action regarding Delinquent Accounts including Termination of Service.
6. Consider Financial Advisor's tax rate and recommendations and Order Designating Officer to Calculate and Publish Tax Rates and Taking Other Actions in Connection with the Levy of a Tax for 2017.
7. Review Investment Policy and accept related party disclosures.
8. Review Engineer's Report, Jackrabbit Road Public Utility District matters, Asset Management Plan, and take appropriate action on engineer's recommendations.
9. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
10. Discuss Water Plant fence condition and develop plan for systematically repairing and/or replacing portions of the fence.
11. Discuss greenbelt exercise stations usage, maintenance, and upkeep and take appropriate action.
12. Discuss DVCA Big Event take any necessary action.
13. Consider HGSD Interlocal Agreement and take any necessary action.
14. Discuss District website and take appropriate action.
15. Review Drought Contingency Plan and take appropriate action.
16. Discuss trash and recycling collection operations and take appropriate action.
17. Review Rate Order and take appropriate action.
18. Report on WHCRWA monthly meeting.
19. Review Article for DVCA Newsletter.
20. Review agenda items for next meeting (October 12, 2017) 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.




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