

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, February 8, 2018. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of January 11, 2018.
2. Public comments.
3. Engage Auditor for fiscal years ending March 31, 2018 and March 31, 2019.
4. Review Bookkeeper's Report, investment report, and authorize payment of bills.
5. Adopt budget for fiscal year ending March 31, 2018.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. Delinquent Tax Attorney Report and take any necessary action regarding Delinquent Accounts including Termination of Service.
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 Jackrabbit Road Wastewater Treatment Plant, Communication Plan, Lift Station operation, and board meeting attendance, and take appropriate action.
11. Discuss Water Plant fence condition and develop plan for systematically repairing and/or replacing portions of the fence.
12. Consider changing Director per diem reimbursement from the current limit.
13. Discuss District website and take appropriate action.
14. Discuss trash and recycling collection operations and take appropriate action.
15. Report on WHCRWA monthly meeting.
16. Review Article for DVCA Newsletter.
17. Review agenda items for next meeting (March 8, 2018) 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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Attorneys for the District