

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

N O T I C E

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, August 9, 2018. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of July 12, 2018.
2. Public comments.
3. Review Bookkeeper's Report, investment report, and authorize payment of bills.
4. Review Investment Policy and accept related party disclosures from Bookkeeper and Investment Officer.
5. Review Tax Assessor and Collectors Report, and authorize payment of bills.
6. Delinquent Tax Attorney Report and take any necessary action regarding Delinquent Accounts including Termination of Service.
7. Consider Windsong Trail Road reconstruction project by Harris County Precinct 3 and take appropriate action.
8. Review Engineer's Report, Jackrabbit Road Public Utility District matters, Pine Forest Country Club 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. Discuss Greenhouse Road Landfill Expansion and take appropriate action.
13. Review Drought Contingency Plan and take appropriate action.
14. Discuss District website and take appropriate action.
15. Discuss trash and recycling collection operations, including Residential Recycling Collection Agreement and take appropriate action.
16. Discuss Texas Pride Agreement and take any necessary action.
17. Report on WHCRWA monthly meeting.
18. Review Article for DVCA Newsletter.
19. Consider and approve Harris-Galveston Subsidence District Interlocal Agreement.
20. Review and Approve Engineering Service Agreement.
21. Review agenda items for next meeting (September 13, 2018) and such other matters as may properly come before the Board.
22. Matters pertaining to the 2018 Directors Election, including:
  - a) Adopt Order Calling Directors Election.

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.

\*\*\*\*\*

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS NO. 136 DEL CONDADO DE HARRIS

AVISO

De acuerdo con el capítulo 551, del Código Gubernamental de Texas y la Sección 49.063, del Código de Agua de Texas, ambos según como han sido enmendados, se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 136 del Condado de Harris se reunirá en una sesión regular, y que estará abierta al público, en Asociación de la Comunidad Deerfield Village, 4045 Deerfield Village Drive, Houston, Texas 77084, del Condado de Harris a las 6:00 de la tarde el Jueves, 9 de Agosto de 2018. En esta reunión la Junta Directiva considerará y actuará sobre los siguientes asuntos:

22. Asuntos relacionados con la Elección de Directores de 2018, que incluyen:
- a. Adoptar la Elección de los Directores de Llamadas de Órdenes.

\*\*\*\*\*

CÔNG TRÌNH TIỆN ÍCH CÔNG CỘNG CỦA QUẬN HARRIS KHU VỰC 136

THÔNG BÁO

Phù hợp với chương 551, Bộ Luật của Chính Quyền Địa Phương và Mục 49.063, Bộ Luật Về Nước, cả hai đã được sửa đổi, lưu ý rằng Hội Đồng Quản Trị của Công Trình Tiện Ích Công Cộng của Quận Harris Khu Vực 136 sẽ nhóm họp vào buổi họp thường xuyên, công khai, tại 4045 Deerfield Village Drive, Houston, Texas 77084, vào lúc 6:00 chiều vào Thứ ba, 9 Tháng Tám, 2018. Tại buổi họp này, Hội Đồng sẽ xem xét và tiến hành những công việc sau đây:

22. Các vấn đề liên quan đến Cuộc bầu cử năm 2018 của Giám đốc, bao gồm:
- a. Thông qua yêu cầu giám đốc cuộc gọi.

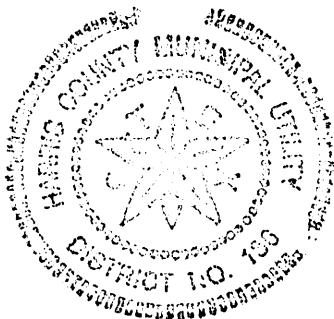
\*\*\*\*\*

HARRIS 縣第136號市政公用事業區

請注意，根據德克薩斯政府法案第551章，和德克薩斯水法案第49.063條修正規定

Harris 縣第136 號市政公用事業區理事會將舉行一般會議，會議對外開放，地點是4045 Deerfield Village Drive, Houston, Harris County, Texas, 77084, 南會議室，時間是 2018年8月9日，下午6:00。在本次會議上理事會將審議並執行下列事項：

22. 有關2018年董事選舉的事項，包括：
- a. 採用訂單召集董事選舉。



  
Norton Rose Fulbright US LLP  
Attorneys for the District