

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, December 13, 2018. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of November 8, 2018
2. Accept Oaths of Office of elected Directors and Certificate of Election.
3. Election of Officers.
4. Public comments.
5. Renew District Insurance (expires January 14, 2019).
6. Indemnification of Directors.
7. Review Bookkeeper's Report, investment report, and authorize payment of bills.
8. Review Tax Assessor and Collectors Report, and authorize payment of bills.
9. Delinquent Tax Attorney Report and take any necessary action regarding Delinquent Accounts including Termination of Service.
10. Consider Windsong Trail Road reconstruction project by Harris County Precinct 3 and take appropriate action.
11. 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.
12. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
13. Discuss and consider Rate Order and take any necessary action.
14. Authorize Municipal Operations & Consulting, Inc. to prepare Water Smart Application.
15. Discuss date for tour of District facilities, West Harris County Regional Water Authority pumping station and Jackrabbit Public Utility District wastewater treatment plant.
16. Review Drought Contingency Plan and take appropriate action.
17. Discuss District website.
18. Discuss trash and recycling operations, including consideration of proposals, and notices of termination and take appropriate action.
19. Report on WHCRWA monthly meeting.
20. Review Article for DVCA Newsletter
21. Report on Eminent Domain filing.
22. Review agenda items for next meeting (January 10, 2019) 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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