

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, December 12, 2019. At such meeting, the Board will consider the following:

1. Public comments.
2. Approve minutes of the meeting of November 14, 2019.
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. 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.
6. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
7. Discuss District's participation in funding the flood wall proposed by Jackrabbit Road Public Utility District and take appropriate action.
8. Review Operations Report, authorize repairs, authorize preparation of Water Smart application and authorize termination of services to delinquent accounts.
9. Consideration of MOC contract amendment and take appropriate action.
10. Discuss date for tour of District facilities, West Harris County Regional Water Authority pumping station and Jackrabbit Public Utility District wastewater treatment plant.
11. Discuss water fountain at Vanbury Playground and take appropriate action.
12. Report on WHCRWA monthly meeting, and related service and construction issues.
13. Discuss trash and recycling operations.
14. Discuss District website.
15. Review Article for DVCA Newsletter.
16. Discuss District insurance (expires January 14, 2020).
17. Indemnification of Directors.
18. Report on Eminent Domain filing.
19. Review agenda items for next meeting (January 9, 2020) 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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Norton Rose Fulbright US LLP  
Attorneys for the District