

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

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, March 12, 2020. At such meeting, the Board will consider the following:

1. Public comments.
2. Approve minutes of the meetings of February 11, 2020 and February 13, 2020.
3. Review Bookkeeper's Report, investment report, and authorize payment of bills.
4. Adopt budget for fiscal year ending March 31, 2021.
5. Consider Electricity Purchase Contract extension.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. 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.
8. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
9. Discuss District's participation in funding the flood wall proposed by Jackrabbit Road Public Utility District and take appropriate action.
10. Review Operations Report, authorize repairs, authorize preparation of Water Smart application and authorize termination of services to delinquent accounts.
11. Discuss possible impacts of Coronavirus (COVID-19) on the provision of services provided by the District and discuss the possible need for contingency planning.
12. Discuss and consider Rate Order and take any necessary action.
13. Discuss water fountain at Vanbury Playground and take appropriate action.
14. Report on WHCRWA monthly meeting, and related service and construction issues.
15. Discuss cyber security training.
16. Discuss trash and recycling operations.
17. Discuss District website.
18. Review Article for DVCA Newsletter.
19. Review agenda items for next meeting (April 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.



Norton Rose Fulbright US LLP
Attorneys for the District