

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, February 8, 2024. At such meeting, the Board will consider the following:

1. Public comments.
2. Approve minutes of the meeting of January 11, 2024.
3. Engage auditor for fiscal years ending March 31, 2024 and March 31, 2025.
4. Review Bookkeeper's Report, investment report, and authorize payment of bills.
5. Adopt budget for fiscal year ending March 31, 2025.
6. Review Tax Assessor and Collectors Report, and authorize payment of bills.
7. Review Engineer's Report, Water Plant walk through, Jackrabbit Road Public Utility District matters, Out-of-District reviews, Asset Management Plan, and take appropriate action on engineer's recommendations.
8. Discuss emergency interconnect request with Rolling Creek Municipal Utility District.
9. Discuss Jackrabbit Road Public Utility District matters and take appropriate action.
10. Review Operations Report, discuss water smart application, authorize repairs and termination of services to delinquent accounts.
11. Report on WHCRWA monthly meeting, and related service and construction issues, including WHCRWA installation of an 84" water line through the District.
12. Review trash and recycling operations, including consideration of pricing adjustment or contract amendment and take any necessary action.
13. Review Rate Order and take any necessary action.
14. Discuss District website and text message notification system and take any necessary action.
15. Review Article for DVCA Newsletter.
16. Review agenda items for next meeting (March 14, 2024) 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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.




Norton Rose Fulbright US LLP
Attorneys for District