

9
Amf

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153
1301 McKinney Street
Houston, Texas 77010

1260808
03/08/2017 PERSONAL
\$9.00 MFR - NOTICE MTG

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. 153 will meet in **regular** session, open to the public at Norton Rose Fulbright, 1301 McKinney Street, 51st Floor, Fulbright Conference Room, Houston, Texas 77010-3095, at **11:30 a.m.** on **Wednesday, March 15, 2017**. At this meeting, the Board will consider the following matters:

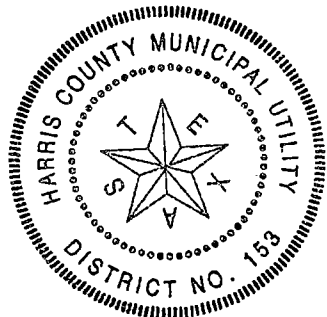
1. Public comments;
2. Minutes of the meeting of February 15, 2017;
3. Tax Assessor and Collector's report, status of delinquent tax accounts, and payment of bills;
4. Authorize Auditor to prepare for fiscal year ending March 31, 2017;
5. Bookkeeper's report, investment report, payment of bills, and take any necessary action;
6. Adopt budget for fiscal year ending March 31, 2018;
7. Developer's report;
8. Update on eminent domain proceeding for detention pond;
9. Engineer's report, including a review of Engineer's projects, and capital repairs;
10. Approve First Amendment to Water Supply and Sanitary Sewer Agreement;
11. Review Letter Agreement for Spurlock Property;
12. Atascocita Joint Operations Board report;
13. Update on appeal on claim to insurance policy for sewage back-up;
14. Operator's Report, and hearing on delinquent accounts;
15. Republic Services Report;
16. Other matters;
17. Next meeting date: April 19, 2017;

and such other matters as may properly come before it.

**FULBRIGHT CONFERENCE ROOM
51st FLOOR**

UNC
ICIAL
COPY
2017 MAR -8 PM 3:40
FILED
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.



Neil Thomas
NORTON ROSE FULBRIGHT US LLP
Attorneys for District

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.