

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
1301 MCKINNEY AVENUE
HOUSTON, TEXAS 77010

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04/13/2017 PERSONAL
1320 HPR - 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. 132 will meet in regular session, open to the public, at The Overlook, 20114 Pinehurst Drive, Atascocita, Texas, 77346, at 6:00 p.m., on Thursday, April 20, 2017. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of March 16, 2017;
2. Receive comments from the public (3 minutes maximum per person);
3. Review and consider Cyber Security supplement to insurance policy;
4. Review and approve Tax Assessor and Collector's Report and authorize payment of bills;
5. Review and approve Bookkeeper's Report, authorize payment of bills, and approve Investment Report;
6. Approve budget for fiscal year end May 31, 2018;
7. Report on judgment lien pay-off and distribution of proceeds;
8. Review Operations Report, authorize repairs and maintenance items, and authorize termination of delinquent accounts;
9. Discuss Hurricane Preparedness;
10. Review Engineer's Report and take any action in connection with same;
11. Review and authorize capacity commitments;
12. Report from Champions Hydro-Lawn;
13. Consider participation in Library expansion;
14. Discuss and take action in connection with District communications and website;
15. Other Director and consultant reports;

and such other matters as may properly come before it.

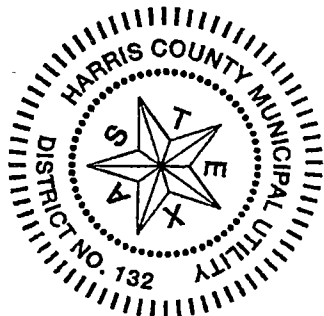
Stan Stanek
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:46

FILED

Kathleen Ellison

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.