

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at **13563 Bammel N. Houston Road, Houston, Texas 77066**, said address being a meeting place of the District.

The meeting will be held on **Tuesday, April 16, 2019, at 6:00 p.m.**

The subject of the meeting will be as follows:

1. Review and consider approval of the minutes of the March 19, 2019, Board of Directors meeting;
2. Consider comments from members of the public, including appeals of District customers;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending April 30, 2019;
4. Consider status of the Central Harris County Regional Water Authority;
5. Consider status of web site;
6. Consider garbage collection matters;
7. Consider discussion on and take appropriate action related to landscape maintenance service contract with Yellowstone Landscape;
8. Consider discussion relative to and take appropriate action related to security patrol services within the District;
9. Consider status of proposed joint sidewalk project and authorize action relative to same;
10. Consider report on and take appropriate action related to the status of collection of taxes, and the payment of related invoices including report on status of collection of delinquent taxes;
11. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Taxes;
12. Consider report on sales tax monitoring from Sales Revenue Inc.;
13. Consider report on and take appropriate action related to the District's water, sanitary sewer and storm sewer systems, including review of customer billing, review of utility operations, repair and maintenance of District facilities, consideration of customer appeals, status of backcharges and termination of service to delinquent accounts;

14. Consider comments from Harris County Municipal Utility District No. 217 relative to operation of wastewater treatment plant;
15. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
16. Consider review of drought contingency plan and approve any updates in connection therewith;
17. Consider status of private detention ponds in District and take action related to same;
18. Consider engineer's report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and take action related to same;
 - 1) Approval of plans and authorize advertisement for bids for manhole rim replacement project;
 - 2) Award of construction contract for Wastewater Treatment Plant outfall pipe;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and take action related to same;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Review of Capital Improvements Plan;
 - e) Requests for service, utility commitments, or annexation;
 - f) Discuss lift station on Antoine Drive;
 - g) Status of GIS for the District;
19. Consider review and approval of Resolution Authorizing Use of Surplus Funds, and take action related to same;
20. Consider status of Bond Application Report in connection with proposed issuance of Bonds by the District, and take action related to same;
21. Consider financial and investment reports, including invoices presented, and take appropriate action related to, including authorizing the payment of invoices presented;
22. Consider adoption of operating budgets for fiscal year ending April 30, 2020;
23. Consider discussion regarding potential implementation of incentive programs with the District;
24. Consider discussion regarding purchase of property on Veterans Memorial Drive;

25. Convene in Executive Session pursuant to §551.076 Texas Government Code to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit;
26. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices;
27. Convene in Executive Session pursuant to §551.071, Texas Government Code to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer;
28. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
29. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: Kara E. Richardson
Kara E. Richardson
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.