

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

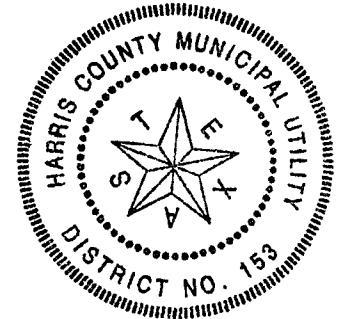
NOTICE

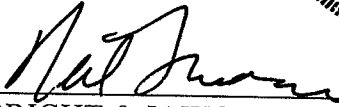
In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 153 will meet in **regular** session, open to the public at Fulbright & Jaworski L.L.P., 1301 McKinney, **47th Floor, South Conference Room**, Houston, Texas 77010-3095, at **11:30 a.m. on Wednesday, January 18, 2012.** At this meeting, the Board will consider the following matters:

1. Minutes of the meeting of December 21, 2011;
2. Public comments;
3. Developer's report;
4. Proposed water and sanitary sewer contract between Harris County Municipal Utility District No. 494 and Harris County Municipal Utility District No. 153;
5. Tax Assessor and Collector's report, status of delinquent tax accounts, and payment of bills;
6. Authorize contract with delinquent tax attorney to enforce the collection of delinquent taxes;
7. Authorization of additional penalty on taxes, penalty and interest remaining delinquent;
8. Consider property tax exemptions;
9. Bookkeeper's report, investment report, payment of bills, and take any necessary action;
10. Engineer's report including a review of Engineer's projects and capital repairs;
11. Review bids and award contract for Waterline Rehabilitation, Phase One;
12. Request for out of district service by Iglesia ni Cristo at 19400 Nehoc Lane;
13. Atascocita Joint Operations Board report;
14. Operator's Report, and hearing on delinquent accounts;
15. Consider vacant lot purchase for Water Plant entrance and any necessary action;
16. Discuss recycling and renewal of residential solid waste collection contract (expires 6/30/2012);
17. Atascocita Middle School Capital Campaign and any necessary action;
18. Adopt Order Calling Directors Election;
19. Other matters;
20. Next meeting date February 15, 2012;

and such other matters as may properly come before it.

**SOUTH CONFERENCE ROOM
47th FLOOR**





FULBRIGHT & JAWORSKI L.L.P.
Attorneys for the District

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.