

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153

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, Freeman Conference Room, Houston, Texas 77010-3095, at **11:30 a.m. on Wednesday, June 20, 2018.** At this meeting, the Board will consider the following matters:

1. Public comments;
2. Minutes of the meeting of May 16, 2018;
3. Proposal for web site services and management;
4. Tax Assessor and Collector's report, status of delinquent tax accounts, and payment of bills;
5. Bookkeeper's report, investment report, payment of bills, and take any necessary action;
6. Annual maintenance for Arbitrage Analysis Report;
7. Developer's report, including:
 - (a) Harris County Municipal Utility District No. 494 – The Bridges on Lake Houston;
 - (b) Merrylands; and
 - (c) Developer reimbursement;
 - (d) Annexation request from Terra Associates;
8. Engineer's report, including but not limited to consideration for approval of plans, contracts or proposals, and payment requests of the following::
 - (a) Olympic Village Sanitary Sewer Investigation;
 - (b) Water Tank Evaluations:
 - (i) WP 1 bolted GST;
 - (ii) WP 1 welded GST;
 - (iii) WP 1 HPT 1;
 - (iv) WP 1 HPT 2;
 - (v) WP 1 HPT 3;
 - (c) Water Plant No. 1 Rehabilitation;
 - (d) Capacity Commitment Requests
 - (i) Limited Assignment of Utility Capacity from Wheless to Hines;
 - (e) Ongoing Connection Count;
 - (f) Revised Capital Improvement Plan;
9. Atascocita Joint Operations Board report;
10. Badger Meter, Beacon AMA Managed Solution Master Agreement;
11. Operator's Report, and hearing on delinquent accounts;
12. Agreement with Walden On Lake Houston Community Services Association regarding a contribution for additional security;
13. Review insurance renewal proposals;
14. Other matters.





NORTON ROSE FULBRIGHT US LLP
Attorneys for 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.

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