


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, January 16, 2019.** At this meeting, the Board will consider the following matters:

1. Public comments;
2. Receive presentation from 1090 Designs for Web Site Management Services;
3. Minutes of the meeting of December 19, 2018;
4. Authorization of additional penalty on taxes, penalty, and interest remaining delinquent
5. Consider property tax exemptions
6. Tax Assessor and Collector's report, status of delinquent tax accounts, and payment of bills;
7. Bookkeeper's report, investment report, payment of bills, and take any necessary action;
8. Developer's report, including:
 - (a) Harris County Municipal Utility District No. 494
 - (b) Merrylands;
 - (c) Developer reimbursement(s), including, but not limited to:
 - (i) Approve Sales and Lease Agreements for Dryden Street Investments II LLC, GC Multi-Family Development LLC, and HMP West Lake Houston LP; and
 - (ii) Approve Financial Guaranty and Reimbursement Agreements for Dryden Street Investments II LLC, GC Multi-Family Development LLC, and HMP West Lake Houston LP
9. 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 for WP 1 bolted GST; WP 1 welded GST; WP 1 HPT 1; WP 1 HPT 2; and WP 1 HPT 3;
 - (c) Water Plant No. 1 Rehabilitation; and
 - (d) Capacity Commitment Requests
10. Atascocita Joint Operations Board report;
11. Report on Eminent Domain Filing;
12. Operator's Report, and hearing on delinquent accounts;
13. Republic Services Report;
14. Discuss letter from Harris-Galveston Subsidence District regarding water conservation;
15. Discuss community projects, including Flood Control Canal maintenance and improvements; and
16. Other matters.




NORTON ROSE FULBRIGHT US LLP
Attorneys for District

NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

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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