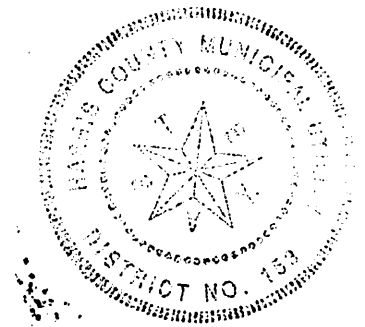


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153

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 August 21, 2019**. At this meeting, the Board will consider the following matters:

1. Public comments;
2. Minutes of the meetings of July 17, 2019;
3. 2019 Legislative Review;
4. Consider matters related to community projects and take any necessary action;
5. Quarterly drainage facilities report;
6. Tax Assessor and Collector's report, status of delinquent tax accounts, and payment of bills;
7. Review and approve Agreement with Tax Assessor and Collector;
8. Bookkeeper's report, investment report, payment of bills, and take any necessary action;
9. Review Ethics Policy, Investment Policy, and qualified broker list, and accept party related disclosures from Investment Officer and bookkeeper;
10. Developer's report, including:
 - (a) Harris County Municipal Utility District No. 494
 - (b) Merrylands – Approve Annual Maintenance Budget for East and West Detention Ponds; and
 - (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;
11. 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 Water Plant No. 1 bolted Ground Storage Tank; Water Plant No. 1 welded Ground Storage Tank; Water Plant 1 Hydropneumatic Tank No. 1; Water Plant No. 1 Hydropneumatic Tank No. 2; and Water Plant No. 1 Hydropneumatic Tank No. 3;
 - (c) Water Plant No. 1 Rehabilitation;
 - (d) Capacity Commitment Requests;
 - (e) Water Line System Presentation; and
 - (f) Approve water meter easements;
12. Atascocita Joint Operations Board report;
13. Operator's Report, and hearing on delinquent accounts;
14. Republic Services Report;
15. 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.