

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

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. 151 will meet in regular session, open to the public, at **Norton Rose Fulbright US LLP, 1301 McKinney, Fulbright Conference Room Houston, Texas, 77010, at 11:30 a.m.** on Tuesday, **September 11, 2018**. At this meeting, the Board will consider the following matters:

1. Public comments;
2. Approve minutes of meeting of August 14, 2018;
3. Adopt Order Designating Officer to Calculate and Publish Tax Rate;
4. Tax Collector's Report and authorize payment of certain bills;
5. Approve and authorize filing of audit for fiscal year ended May 31, 2018;
6. Review Bookkeeper's Report, approve Investment Report, and authorize payment of certain bills;
7. Review Engineer's Report, and any necessary;
8. Review Operations Report, authorize repairs and authorize action on delinquent accounts;
9. Developer's Report, including request(s) for capacity commitment;
10. Status report on District website;
11. Review proposals for engineering services and take appropriate action;  
and such other matters as may properly come before it.



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