

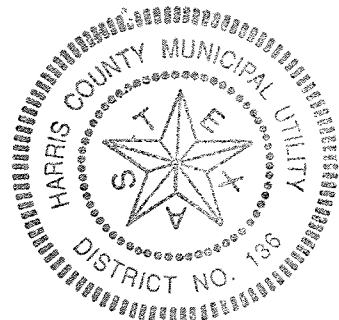
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136  
1301 McKinney, Suite 5100  
Houston, Texas 77010-3095

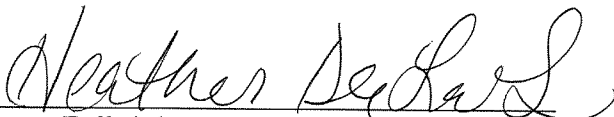
NOTICE

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. 136 will meet in regular session, open to the public, at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Harris County, Texas, 77084, at 6:00 p.m. on Thursday, February 14, 2008. At such meeting, the Board will consider the following:

1. Approve minutes of the special meeting of January 10, 2008.
2. Comments from residents.
3. Review Bookkeeper's Report and authorize payment of bills.
4. Review Tax Assessor and Collector's Report and authorize payment of bills.
5. Adopt Resolution Authorizing Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code.
6. Review Operations Report, authorize repair, and authorize termination of services to delinquent accounts.
7. Review Engineer's Report and take appropriate action on engineer's recommendations.
8. Approve Easement Dedication for Water Well #2.
9. Approve Easement Dedication for Water Plant.
10. Discuss May Directors Election.
11. Adopt Order Calling Directors Election.
12. Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects.
13. Engage Auditor for the fiscal year ending March 31, 2008.
14. Discuss 2008-2009 Budget.
15. Discuss Cub Scout tour of Water Plant.
16. Discuss Water Smart Award requirements.
17. Report on WHCRWA Monthly Meeting.
18. Article for DVCA Newsletter.
19. Review agenda items for next meeting.

and such other matters as may properly come before the Board



  
Fulbright & Jaworski L.L.P.  
Attorneys for the District