

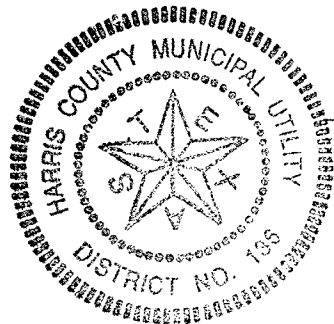
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136
1301 McKinney, Suite 5100
Houston, Texas 77010-3095

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 special 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, September 24, 2008. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of August 20, 2008.
2. Comments from residents.
3. Review Bookkeeper's Report and authorize payment of bills.
4. Consider and approve Depository Pledge Agreement with Compass Bank and Federal Home Loan Bank Board Atlanta.
5. Consider accepting letter of credit with Federal Home Loan Bank Board Atlanta as collateral for deposits with Compass Bank.
6. Review Tax Assessor and Collector's Report and authorize payment of bills.
7. Consider Financial Advisor's recommendation for the 2008 Tax Rate and Adopt Order Designating Officer to Calculate and Publish Tax Rate.
8. Review Operations Report, authorize repair, and authorize termination of services to delinquent accounts.
9. Review Engineer's Report and take appropriate action on engineer's recommendations.
10. Review Jackrabbit Road Contract and take appropriate action.
11. Review Tax Assessor and Collector's Contract.
12. Report on WHCRWA Monthly Meeting.
13. Article for DVCA Newsletter.
14. Review agenda items for next meeting.

and such other matters as may properly come before the Board



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