

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 **March 19, 2009**. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of February 12, 2009.
2. Comments from residents.
3. Review Bookkeeper's Report and authorize payment of bills.
4. Adopt budget for fiscal year ending March 31, 2010.
5. Review Tax Assessor and Collectors Report and authorize payment of bills.
6. Engage delinquent tax attorney.
7. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
8. Review and discuss Water Smart application and take appropriate action.
9. Discuss and authorize preparation of water conservation plan by consultants per WHCRWA Rate Order requirements.
10. Discuss and authorize preparation of identity theft program.
11. Adopt indemnification of Directors.
12. Review Engineer's Report and take appropriate action on engineer's recommendations.
13. Assign Engineer contract from Turner Collie & Braden, Inc. Contract to AECOM USA, Inc.
14. Discuss DVCA Request Concerning Garbage Collection and take appropriate action.
15. Review Rate Order and take appropriate action.
16. Review consultant contracts.
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

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.



*Heather DeLash*

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