

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

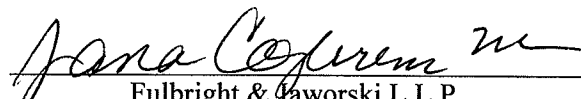
NOTICE

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 **February 11, 2010**. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of January 14, 2010.
2. Comments from residents.
3. Engage auditor for the fiscal year ending March 31, 2010.
4. Review Bookkeeper's Report and authorize payment of bills.
5. Adopt budget for the fiscal year ending March 31, 2011.
6. Review Tax Assessor and Collectors Report and authorize payment of bills.
7. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
8. Discuss and approve District's Water Smart Application.
9. Approve Resolution authorizing redemption of outstanding bonds.
10. Review Engineer's Report and take appropriate action on engineer's recommendations.
11. Approve legal entity change from AECOM USA Group, Inc. to AECOM Technical Services, Inc. and take appropriate action.
12. Review Change Order No. 1 for hydropneumatic tank painting with Universal Coatings and take appropriate action.
13. Approve Change Order No. 2 for surface water plant conversion project with WW Payton and take appropriate action.
14. Approve Emergency Preparedness Plan and authorize filing with the TCEQ.
15. Discuss trash collection operations and take appropriate action.
16. Review Rate Order and take appropriate action.
17. Review Drought Contingency Plan and take appropriate action.
18. Discuss graffiti control and take appropriate action.
19. Discuss Community Notification Strategies and take appropriate action.
20. Discuss selling water conservation credits and take appropriate action.
21. Report on WHCRWA monthly meeting.
22. Article for DVCA Newsletter.
23. Adopt Order Calling Directors Election.
24. Election of officers.
25. Discuss incentives for conversion to low flow toilets and take appropriate action.
26. 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.


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