

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

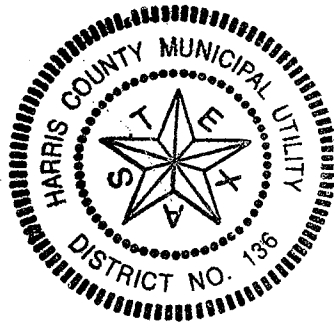
NOTICE

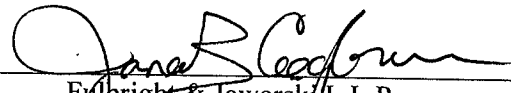
In accordance with Chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 136 will meet in **special** session, open to the public, at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Harris County, Texas, 77084, at 6:00 p.m. on **May 5, 2010**. At such meeting, the Board will consider the following:

1. Discuss Randalls/Safeway fence and take appropriate action.
2. Discuss chloramine conversion costs and WHCRWA reimbursement offer, and take appropriate action.
3. Discuss community notification strategies and take appropriate action.
4. Discuss possible board vacancy and take appropriate action.
5. Other matters that might come before the board.

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