

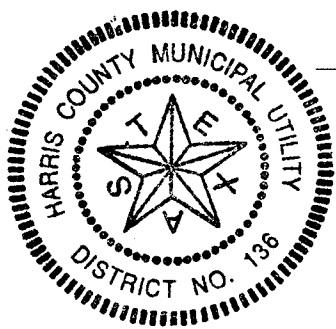
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136
1301 McKinney, Suite 5100
Houston, Texas 77010-3095

A M E N D E D N O T I C E

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 **January 8, 2009**. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of December 11, 2008.
2. Comments from residents.
3. Review Bookkeeper's Report and authorize payment of bills.
4. Review Tax Assessor and Collectors Report and authorize payment of bills.
5. Consider property tax exemptions.
6. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
7. Review Engineer's Report and take appropriate action on engineer's recommendations.
8. Review Rate Order and take appropriate action.
9. Renew District Insurance.
10. Adopt Indemnification of Directors.
11. Report on WHCRWA Monthly Meeting.
12. Article for DVCA Newsletter.
13. Review agenda items for next meeting.

and such other matters as may properly come before the Board



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