

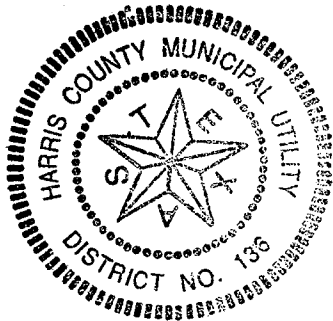
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136
1301 McKinney, Suite 5100
Houston, Texas 77010-3095

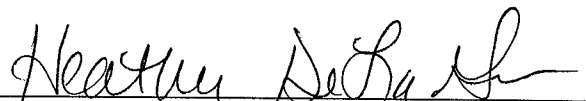
NOTICE

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 12, 2009**. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of January 8, 2009.
2. Comments from residents.
3. Engage Auditor for fiscal year ending March 31, 2009.
4. Review Bookkeeper's Report and authorize payment of bills.
5. Adopt budget for fiscal year ending March 31, 2010.
6. Review Tax Assessor and Collectors Report and authorize payment of bills.
7. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code.
8. Adopt Indemnification of Directors.
9. Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.
10. Review Engineer's Report and take appropriate action on engineer's recommendations.
11. Discuss DVCA Request Concerning Garbage Collection.
12. Review Rate Order and take appropriate action.
13. Report on WHCRWA Monthly Meeting.
14. Article for DVCA Newsletter.
15. Review agenda items for next meeting.

and such other matters as may properly come before the Board




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