

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
1301 McKinney Avenue
Houston, Texas 77010

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. 132 will meet in **regular** session, open to the public, at the **Atascocita Country Club, 20114 Pinehurst, Humble, Texas** at **6:00 p.m.**, on **Thursday, July 10, 2008.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of June 19, 2008.
2. Receive comments from the public (3 minutes maximum per person).
3. Discuss and take action in connection with follow-up letter from Mr. Walter Smith
4. Review Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
5. Approve and authorize execution of Letter of Notification of Transfer of Safekeeping Custodian (Texas State Bank/Compass Bank).
6. Review Tax Assessor and Collector's Report and authorize payment of bills.
7. Review Operations Report and authorize repairs and maintenance items.
8. Award contract for replacement of concrete fence at water plant no. one.
9. Review Engineer's Report and take any action in connection with same.
10. Acceptance of water line easements in connection with Atascocita Commons Phase III.
11. Review and authorize capacity commitments.
12. Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4.
13. Status update on implementation of GIS System.
14. Approve and authorize execution of Interlocal Agreement for Water Wise Program (2008-2009 school year).
15. Discuss and take any action in connection with delinquent water accounts, including Settlement Disbursement and Release of Attorney in connection with Account #132-1635-02 (Cathy Ingle).
16. Discuss and take action in connection with District communications.
17. Authorize Director Hughes' security clearance for the security matters at District facilities and appoint secondary person to handle security related matters, including adopt Resolution authorizing Director Hughes to act as District peace officer.
18. Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.
19. Executive Session pursuant to Texas Government Code Section 551.076 to discuss security matters at District facilities.

and such other matters as may properly come before it.

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