

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 **Harris County Library (Atascocita Branch), 19520 Pinehurst Trails Drive, Humble, Texas** at **6:00 p.m.**, on **Thursday, July 15, 2010.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meetings of June 10 and June 24, 2010.
2. Receive comments from the public (3 minutes maximum per person).
3. Status report on refunding bond issue.
4. Discuss and take action in connection with repairs to the drainage ditch.
5. Discussion and take necessary action in connection with the security system (ADT).
6. Review Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
7. Review Arbitrage Rebate Report for Series 2000 bonds and authorize execution of engagement letter for Arbitrage Compliance Specialists to perform review of Series 2006 bonds.
8. Review Tax Assessor and Collector's Report and authorize payment of bills.
9. Review Operations Report and authorize repairs and maintenance items.
10. Review Engineer's Report and take any action in connection with same.
11. Award contract for water plant no. one (Rebawood) expansion.
12. Review and authorize capacity commitments.
13. Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4.
14. Review and approve Interlocal Agreement with Harris Galveston Coastal Subsidence District for Water Wise Program sponsorship.
15. Discuss and take action in connection with District communications.
16. Consider and take necessary action in connection with appointment of new Director.
17. Executive Session pursuant to Section 551.071, Texas Government Code, as amended, to discuss litigation.
18. Executive Session pursuant to Texas Government Code Section 551.076 to discuss security/GIS matters at District facilities.

and such other matters as may properly come before it.

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Attorneys for the District