

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, November 17, 2011.** At this meeting, the Board will consider the following matters:

1. Public hearing on Goods-in-Transit.
2. Adopt Resolution Approving Taxation of Goods-in-Transit Otherwise Exempt From Taxation.
3. Approve minutes of the meeting of October 20, 2011.
4. Receive comments from the public (3 minutes maximum per person).
5. Review Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
6. Review Tax Assessor and Collector's Report and authorize payment of bills.
7. Adopt Resolution Casting Ballot for the Election of a representative to Harris County Appraisal District Board.
8. Review Operations Report and authorize repairs and maintenance items.
9. Discuss and take necessary action in connection with builder deposits.
10. Review Engineer's Report and take any action in connection with same.
11. Review and authorize capacity commitments.
12. Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4.
13. Renew District Insurance with SIG/Anco Wessendorff Insurance (expires January 24, 2012).
14. Discuss and take necessary action in connection with U.S. Census survey request.
15. Discuss and take necessary action in connection with West Harris County Regional Water Authority pumpage fee increase.
16. Discuss and take action in connection with District communications.

and such other matters as may properly come before it.

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