

**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 Overlook, 20114 Pinehurst Drive, Atascocita, Texas, 77346, at 6:00 p.m., on Thursday, August 18, 2016. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of July 21, 2016.
2. Receive comments from the public (3 minutes maximum per person).
3. Review Tax Assessor and Collector's Report and authorize payment of bills.
4. Adopt Resolution Reviewing Investment Policy, and accept related disclosures.
5. Review and approve Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
6. Review Operations Report, authorize repairs and maintenance items, and authorize termination of delinquent accounts.
7. Review report from Champion Hydro-Lawn and take any action in connection with same;
8. Review Engineer's Report and take any action in connection with same.
9. Consider easements from Lodge at Westlake Apartments, LP.
10. Review and authorize capacity commitments.
11. Discuss and take action on proposed ACIA Amenities.
12. Discuss and take action in connection with District communications.
13. Discuss appointment of new director;
14. Other Director and consultant reports;

and such other matters as may properly come before it.



  
Norton Rose Fulbright US LLP  
Attorneys for District

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