

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, February 16, 2017. At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of January 19, 2017;
2. Receive comments from the public (3 minutes maximum per person);
3. Review and consider Cyber Security supplement to insurance policy;
4. Review and approve Tax Assessor and Collector's Report and authorize payment of bills;
5. Adopt Order(s) authorizing exemption(s) from taxation;
6. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
7. Review and approve Bookkeeper's Report, authorize payment of bills, and approve Investment Report;
8. Review Operations Report, authorize repairs and maintenance items, and authorize termination of delinquent accounts;
9. Discuss regulatory assessment fee required by the Texas Commission on Environmental Quality;
10. Review Engineer's Report and take any action in connection with same;
11. Review and authorize capacity commitments;
12. Consider participation in Library expansion;
13. Discuss and take action in connection with District communications;
14. Report on AWBD winter conference;
15. Other Director and consultant reports;

and such other matters as may properly come before it.



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