## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 396

## 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. 396 will meet in <u>regular</u> session, open to the public, at the offices of Norton Rose Fulbright US LLP, 1301 McKinney Street, Houston, Texas, at <u>12:00 p.m.</u> on <u>Wednesday, January 9, 2019</u>. At such meeting, the Board will consider the following:

- 1. Approve minutes of the meetings of December 12, 2018;
- 2. Public Comments (3 minute limit);
- 3. Tax assessor's report; payment of bills, take action on delinquent tax accounts, including water termination;
- 4. Authorize additional penalty on delinquent taxes;
- 5. Operator's Report, authorization of maintenance, and termination of accounts;
- 6. Approve Bookkeeper Report, payment of bills, including review of budget, investment report and policy, and any necessary changes;
- 7. Engineer's Report, authorization of any necessary engineering work or stormwater pollution prevention services;
- 8. Report on Joint Operations Council;
- 9. Sidewalk Project and any necessary action;
- 10. Report on Eminent Domain Filing;
- 11. Other Consultant and Director Reports;
- 12. Next meeting date (February 13, 2019).

and such other matters as may properly come before it.

## NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting placed used by the District deprives residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

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Norton Rose Fulbright US LLP,

Attorneys for District