

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 regular session, open to the public, at the offices of Norton Rose Fulbright US LLP, 1301 McKinney Street, Houston, Texas, at 11:30 a.m. on Wednesday, June 12, 2019. At such meeting, the Board will consider the following:

1. Approve minutes of the meeting of May 8, 2019;
2. Public Comments (3 minute limit);
3. Approve Continuing Disclosure and authorize filing;
4. Tax assessor's report; payment of bills, take action on delinquent tax accounts, including water termination;
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. Sidewalk Project and any necessary action;
9. Report on Joint Operations Council;
10. Consider Insurance Proposals (expires 7/29/19);
11. Resolution Authorizing Indemnification of Directors;
12. Other Consultant and Director Reports;
13. Next meeting date (July 10, 2019).

and such other matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.




Norton Rose Fulbright US LLP,
Attorneys for District