

## HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at **6:00 p.m.**, on **Tuesday, November 17, 2015** at **4127 Breckenridge, Houston, Harris County, Texas 77066**, at which meeting the following items will be considered:

1. Opening Prayer;
2. Consider approving minutes of meetings of October 20, 2015 and October 27, 2015;
3. Hear comments from the public;
4. Hear Director's Reports; Appoint director to review Delinquent Tax Collection Contract;
5. Hear General Manager's Report and take any necessary action;
6. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;
7. Hear tax assessor/collector's report and take any necessary action;
8. Review Tax Assessor-Collector Agreement and take any necessary action;
9. Review Delinquent Tax Report and take any necessary action;
10. Consider approval of Resolution Casting Ballot for the Election of Person to Board of Directors of Harris County Appraisal District;
11. Hear SPA Audit Report and take any necessary action;
12. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
13. Review Bookkeeping Agreement and take any necessary action;
14. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
15. Review Operating Agreement and take any necessary action;

16. Consider requests from Greens Bayou Corridor Coalition and Houston Northwest Chamber of Commerce concerning voluntary donations to support economic development, and take any necessary action;
17. Hear engineer's report, discuss current construction contracts, review and approve any pay estimates, change orders, and invoices, approve awards of any bids, consider capacity commitments and take any necessary action;
18. Discuss Parks Plan and take any necessary action;
19. Consider approval of 2016 Calendar;
20. Consider other items which may come before the Board; and

**Closed Session**

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 551.071-555.084 of 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.

21. Adjournment.

EXECUTED THIS 11th day of November, 2015.



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By:   
Chris Richardson, *Attorney for the District*