

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 **12:00 noon, on Tuesday, December 15, 2015** at **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas 77401**, at which meeting the following items will be considered:

1. Opening Prayer;
2. Consider approving minutes of meetings of November 17, 2015 and December 8, 2015;
3. Hear comments from the public;
4. Hear Director's Reports;
5. Hear General Manager's Report and take any necessary action;
6. Consider security services agreement and take any necessary action;
7. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;
8. Hear tax assessor/collector's report and take any necessary action;
9. Review Tax Assessor-Collector Agreement and take any necessary action;
10. Hear SPA Audit Report and take any necessary action;
11. Review Delinquent Tax Attorney contract and take any necessary action;
12. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
13. Consider approval of Resolution Authorizing Use of Surplus Funds;
14. Review Investment Policy and take any necessary action;
15. Review Bookkeeping Agreement and take any necessary action;
16. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;

17. Review Operating Agreement and take any necessary action;
18. 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;
19. Discuss Parks Plan and take any necessary action;
20. 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;
21. Consider other items which may come before the Board; and

Closed Session

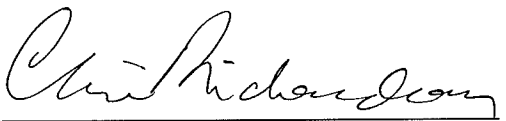
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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.

22. Adjournment.

EXECUTED THIS 9th day of December, 2015.



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By: 
Chris Richardson, *Attorney for the District*