

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 29, 2016** at **4127 Breckenridge, Houston, Harris County, Texas 77066**, at which meeting the following items will be considered:

1. Opening Prayer;
2. Approve certificates of election; Qualify new directors and accept statements and oaths of elected officials; Consider election of officers, as necessary;
3. Hear SPA Audit Report and take any necessary action;
4. Consider proposals for web hosting services and take any necessary action;
5. Consider approving minutes of meeting of October 25, 2016;
6. Hear comments from the public;
7. Hear Director's Reports; Appoint director to review Delinquent Tax Collection Contract;
8. Hear General Manager's Report and take any necessary action;
9. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;
10. Hear tax assessor/collector's report and take any necessary action;
11. Review Tax Assessor-Collector Agreement and take any necessary action;
12. Review Delinquent Tax Report and take any necessary action;
13. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
14. Consider amending budget for fiscal year ending March 31, 2017;
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;

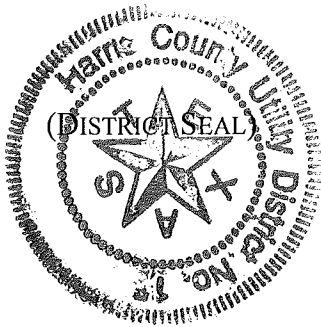
18. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
19. Hear engineer's report, discuss current construction contracts, review and approve any pay estimates, change orders, and invoices, approve awards of any bids, consider capacity commitments and take any necessary action;
20. Consider approval of First Amendment to Emergency Water Supply Agreement with Harris County MUD No. 180 and take any necessary action;
21. Authorize annual eminent domain filing and take any necessary action;
22. Consider approval of 2017 Calendar;
23. 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.

24. Adjournment.

EXECUTED THIS 18th day of November, 2016.



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By: 
Chris Richardson, *Attorney for the District*