

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 regular session, open to the public, at **6:00 p.m.**, on **Tuesday, February 28, 2017** 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 meeting of January 24, 2017;
3. Hear comments from the public;
4. Discussion of options regarding MAC Pool Electricity Contract and authorization/designation of individual to enter into new contract;
5. Hear Director's Reports;
6. Hear General Manager's Report 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. Consider setting 2017 tax exemptions and take any necessary action;
10. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
11. Discuss annual budget and budget for Joint Water Plant for fiscal year ending March 31, 2018;
12. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
13. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
14. 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;
15. Consider amending engineering contract and take any necessary action;

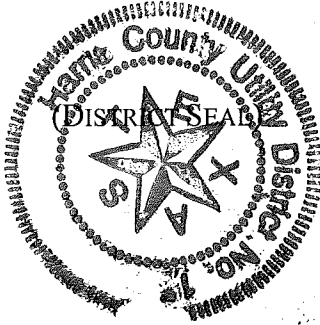
16. Consider other items which may come before the Board; and

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.

17. Adjournment.

EXECUTED THIS 22nd day of February, 2017.



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By: *Chris Richardson*
Chris Richardson, *Attorney for the District*