

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 19, 2017 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 October 19, 2017 and November 28, 2017;
3. Hear comments from the public;
4. Hear Director's Reports;
5. 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. Review Tax Assessor/Collection Agreement and take any necessary action; Consider approval of Tax Assessor/Collection Agreement and take any necessary action;
10. Review Delinquent Tax Collection Contract and take any necessary action;
11. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
12. Review Bookkeeping Agreement and take any necessary action;
13. Consider approval of Order Approving Investment Policy 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. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;

16. 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;
17. Review Engineering Agreement and take any necessary action;
18. Approve easements, conveyances and other documents related to the First Industrial tract and take any necessary action;
19. Review Legal Fee Agreement and take any necessary action;
20. Consider other items which may come before the Board; and

Closed Session

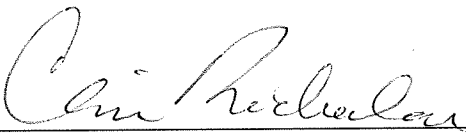
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 13th day of December, 2017.



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By: 
Chris Richardson, *Attorney for the District*