

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 **Wednesday, April 25, 2018** 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 March 20, 2018 and March 27, 2018;
3. Hear comments from the public;
4. Hear Director's Reports;
5. Consider termination of financial advisory contract, authorize attorney to provide notice of same, consider engagement of Masterson Advisors, LLC pending review of agreement and take any necessary action;
6. Consider proposal and engagement of EVO district analysis and metrics report from Municipal Financial Services, LLC and take any necessary action;
7. Hear SPA Audit Report and take any necessary action;
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. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
12. Approve budget for Joint Water Plant for fiscal year ending March 31, 2019;
13. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
14. Consider approval of Consumer Confidence Report and take any necessary action;
15. Review Identity Theft Prevention Program, consider approving Order Reviewing and Confirming Identity Theft Prevention Program and take any necessary action;

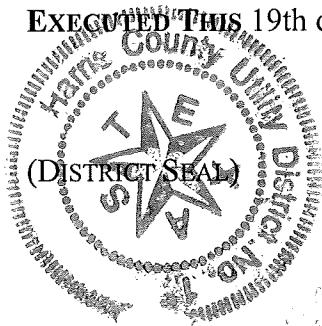
16. Review Emergency Preparedness Plan, authorize Operator to update Critical Load Information with the appropriate entities and take any necessary action;
17. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
18. Authorize renewal of Storm Water Quality Permit for West Greens Business Park Detention Basin 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. Review Engineering Agreement and take any necessary action;
21. Approve easements, conveyances and other documents related to the First Industrial tract and take any necessary action;
22. Review District record retention policy and take any necessary action;
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 19th day of April, 2018.



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By: 
Chris Richardson, *Attorney for the District*