

HARRIS COUNTY UTILITY DISTRICT NO. 15

DISTRITO NO. 15 DE SERVICIOS PÚBLICOS DEL CONDADO DE HARRIS

KHU VỰC DỊCH VỤ TIỆN ÍCH SỐ 15, QUẬN HARRIS

HARRIS 县公共事业区第15号

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, July 31, 2018** at **4127 Breckenridge, Houston, Harris County, Texas 77066**, at which meeting the following items will be considered:

Mediante el presente aviso, y de conformidad con la Sección 551.001 et seq. del Código de Gobierno de Texas, se informa que la Junta Directiva del Distrito No. 15 de Servicios Públicos del Condado de Harris se reunirá en una sesión especial, abierta al público, a las **6:00 p.m.**, el día **martes, 31 de julio de 2018**, en **4127 Breckenridge, Houston, Condado de Harris, Texas**, en la cual se considerarán los siguientes asuntos:

Chiếu theo phần 551.001 của Bộ Luật Chính Phủ Texas, xin được thông báo rằng, Hội Đồng Quản Trị của Khu Vực Dịch Vụ Tiện Ích Số 15, Quận Harris sẽ nhóm phiên họp đặc biệt, mở cho công chúng, vào lúc **6 giờ 00 chiều** ngày **Thứ Ba mùng 31 tháng 7, năm 2018** tại **4127 Breckenridge, Houston, Harris County, Texas**. Tại buổi họp này, các vấn đề sau đây sẽ được thảo luận:

根据德克萨斯州政府法规第 551.001 条等特此发布以下公告: Harris 县公共事业区第15号董事会将于 **2018 年 7 月 31 日 (星期二) 中午 6:00 点** 公开召开特别会议, 会议地点为: **4127 Breckendrige, Houston, Harris County, Texas**。在该会议中, 将讨论以下事项

1. Opening Prayer;
2. Consider approving minutes of meetings of June 19, 2018 and June 26, 2018;
3. Hear comments from the public; discuss District participation in Greenfield Village HOA Security Contract and take any necessary action;
4. Approve Audit Report for fiscal year ended March 31, 2018;
5. Hear Director's Reports; Appoint Director to review District insurance; Appoint Director to review Legal Fee Agreement; Appoint Director to review Operating Agreement;

6. Hear General Manager's Report and take any necessary action;
7. Consider Voluntary Donation Agreement with Greens Bayou Coalition and take any necessary action;
8. Review Operations Reports for joint water and wastewater treatment plants; Review and approve any bids, pay estimates, change orders and invoices regarding joint facilities;
9. Hear tax assessor/collector's report and take any necessary action;
10. Review Delinquent Tax Report and take any necessary action;
11. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
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. Approve easements, conveyances and other documents related to the First Industrial tract and take any necessary action;
16. Consider approving Order Calling Directors Election and Notice of Election, approving entering into an agreement with Harris County for election services and take any necessary action;

Considerar la aprobación de la Orden Solicitando la Elección de Directores y la Notificación de la Elección, aprobar la celebración de un acuerdo con el Condado de Harris para los servicios de elección y tomar cualquier acción necesaria;

Chấp thuận lệnh mở cuộc Bầu cử các Giám Đốc, Thông Cáo về cuộc Bầu cử, chuẩn thuận hợp đồng với Quận Harris về các công việc của cuộc Bầu cử và thi hành tất cả những việc cần thiết khác;

考虑审批董事选举令和选举公告，就选举服务审批是否与哈里斯郡签订协议，并采取任何必需措施；

17. 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.

18. Adjournment.

EXECUTED THIS 25th day of July, 2018.



HARRIS COUNTY UTILITY DISTRICT NO. 15

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