

## 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 regular session, open to the public, at **6:00 p.m., on Tuesday, September 25, 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 ordinaria, abierta al público, a las **6:00 p.m., el día martes, 25 de septiembre de 2018, en 4127 Breckenridge, Houston, Condado de Harris, Texas 77066**, 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 họp như thường lệ, mở cho công chúng, vào lúc **6 giờ 00 chiều ngày Thứ Ba mùng 25 tháng 9, năm 2018 tại 4127 Breckenridge, Houston, Harris County, Texas 77066**. Tại buổi họp này, các vấn đề sau đây sẽ được thảo luận:

根据德克萨斯州政府条例第 551.001 条等特此发布公告: Harris 县公共事业区第15号董事会将于 **2018 年 9 月 25 日星期二晚上 6:00 在 4127 Breckenridge, Houston, Harris County, Texas 77066** 公开召开例会, 届时将在会议中考虑以下事项:

1. Opening Prayer;
2. Consider approving minutes of meetings of August 21, 2018 and August 28, 2018;
3. Hear comments from the public;
4. Hear Director's Reports; Appoint Director to review Bookkeeping Agreement;
5. Hear General Manager's Report and take any necessary action;
6. Consider Voluntary Donation Agreement with Greens Bayou Coalition 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 Delinquent Tax Report and take any necessary action;
10. Discuss 2018 Tax Rate, set hearing date, and authorize publication of same;
11. Hear SPA Audit Report and take any necessary action;
12. Hear bookkeeper's report, review investment report, approve payment of bills and take any necessary action;
13. Hear operator's report, discuss monthly delinquent list, hear any customer appeals, discuss maintenance report, and take any necessary action;
14. Hear report on detention pond maintenance, consider any proposals regarding same, and take any necessary action;
15. 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;
16. Review Engineering Agreement and take any necessary action;
17. Approve easements, conveyances and other documents related to the First Industrial tract and take any necessary action;
18. Review Legal Fee Agreement and take any necessary action;
19. Consider approving Order Canceling Directors Election and Declaring Election of Unopposed Candidates;  
  
Considerar la aprobación de la Orden Anulando la Elección de Directores y Declarando la Elección de Candidatos Sin Oposición;  
  
Xem xét việc chấp thuận Lệnh Hủy Bầu Cử Hội Đồng Quản Trị và Tuyên Bố Bầu Cử Ứng Cử Viên Độc Nhất;  
  
讨论批准《取消董事选举令》和《无对手候选人选举声明》;
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 19th day of September, 2018.



**HARRIS COUNTY UTILITY DISTRICT NO. 15**

By:   
Chris Richardson, *Attorney for the District*