

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Municipal Utility District No. 24 will meet in **regular** session, open to the public, at **6:00 p.m.**, on **Wednesday, February 7, 2018** at **17035 Deer Creek Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Hear comments from the public;
2. Hear presentation from North Harris County Regional Water Authority regarding the Authority's participation in the District's upcoming Community Earth Day;
3. Consider approval of minutes of meeting of January 17, 2018;
4. Hear tax assessor-collector's report, consider payment of bills on tax account and hear update on status of delinquent taxes and consider any payment agreement requests regarding same;
5. Consider setting 2018 tax exemptions and take any necessary action;
6. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
7. Consider approval of Resolution Approving Submittal of the Water Smart Application and take any necessary action;
8. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, review SCADA System information and take any necessary action;
9. Discuss and consider approval of Agreement for Annexation of Land and Purchase of Utility Facilities and Agreement Concerning Waiver of Special Appraisal or Tax Valuation Rights and take any necessary action;
10. Consider proposal for renewal of insurance and take any necessary action;
11. Discuss water conservation ideas and methods and take any necessary action;
12. Hear update on surface water issues and take any necessary action;
13. Review any new business before the Board; and
14. Adjournment.

EXECUTED THIS 1st day of February, 2018.



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DISTRICT NO. 24

By: Sue Strawn /sme
Sue Strawn, Attorney for the District