

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, April 4, 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. Consider approval of minutes of meeting of March 21, 2018;
3. Consider approval of Audit Report for fiscal year ended December 31, 2017;
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. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
6. Review Identity Theft Prevention Program, consider approving Order Reviewing and Confirming Identity Theft Prevention Program and take any necessary action;
7. Review Emergency Preparedness Plan, authorize Operator to update Critical Load Information with the appropriate entities 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 amendment to engineering contract and take any necessary action;
10. Discuss water conservation ideas and methods including April, 2018 Community Event, and take any necessary action;
11. Hear update on surface water issues and take any necessary action;
12. Review any new business before the Board; and
13. Adjournment.

EXECUTED THIS 28th day of March, 2018.



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DISTRICT NO. 24

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