

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 17, 2019** 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 April 3, 2019;
3. Discuss District meeting facility and take any necessary action;
4. Hear bookkeeper's report and consider payment of bills;
5. Review and discuss budget for fiscal year ending December 31, 2019 and long term capital investment plan and take any necessary action;
6. Consider approval of Resolution Authorizing the Use of Surplus Funds and take any necessary action;
7. Hear operator's report, review SCADA System information and take any necessary action, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
8. Consider amending Rate Order and take any necessary action;
9. Review, confirm or revise Drought Contingency Plan and/or Water Conservation Plan, as appropriate;
10. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, and take any necessary action;
11. Consider engagement of Masterson Advisors, LLC for continuing disclosure services and take any necessary action;
12. Discuss water conservation ideas and methods and take any necessary action;
13. Hear update on surface water issues and take any necessary action;

14. Review any new business before the Board; and
15. Adjournment.

EXECUTED THIS 10th day of April, 2019.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 24

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