

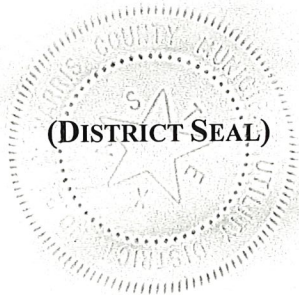
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

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, September 18, 2019** at **17035 Deer Creek Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Receive bids for painting and welding rehabilitation of the elevated storage tank;
2. Conduct public hearing on 2019 Tax Rate;
3. Consider approving Order Setting 2019 Debt Service Tax Rate;
4. Consider approving Order Setting 2019 Maintenance Tax Rate;
5. Consider approval of Amendment of Notice to Sellers and Purchasers of Real Estate Within the District;
6. Discuss and authorize Parameter Sale of District's Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2019;
 - a. Approve Preliminary Official Statement and Rule 15c2-12 Certificate;
 - b. Approve Bond Order and related Certificate for Series 2019 Refunding Bonds;
 - c. Authorize Bond Purchase Agreement and Certificate Required by Bond Purchase Agreement and authorize attorneys to date Certificate at closing;
 - d. Authorize Approval Certificate and completion of same in accordance with approved parameters;
 - e. Approve Signature Identification and No-Litigation Certificate and authorize Attorney General to date upon approval of transcript and attorneys to date same at closing;
 - f. Approve Paying Agent/Registrar Agreement; approve Escrow Agreement, if applicable;
 - g. Authorize Verification Report by Public Finance Partners, LLP;
 - h. Approve Order Calling Bonds for Redemption and authorize related Notice of Redemption to the Paying Agent/Registrar for the Refunded Bonds;
 - i. Approve General Certificate and related certificates regarding bond issue;
 - j. Approve Federal Tax Certificate and authorize attorneys to date same at closing;
 - k. Authorize attorneys to obtain approval of Attorney General and registration by Comptroller of Public Accounts of Series 2019 Refunding Bonds;
 - l. Authorize use of CUSIP numbers;
 - m. Authorize execution of the Bonds;
 - n. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;
 - o. Authorize approval of Official Statement and Certification as to Official Statement;
 - p. Authorize preparation and filing of IRS Form 8038-G;
 - q. Authorize approval of Certificate of Insurance, if applicable;
 - r. Approve DTC Book-Entry Agreement, as necessary;

- s. Approve Information Required by Public Securities Procedures Act and authorize filing of same;
 - t. Authorize execution of all other documents and take all actions necessary for the issuance of the Series 2019 Refunding Bonds;
7. Hear comments from the public;
 8. Consider approval of minutes of meeting of September 4, 2019;
 9. Discuss District meeting facility and take any necessary action;
 10. Hear bookkeeper's report and consider payment of bills;
 11. 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;
 12. Consider amending Rate Order to include the Klein Grove subdivision in connection to trash service and consider amending Trash Contract with WCA, if necessary, and take any necessary action;
 13. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, review and consider capital improvement plan as appropriate, and take any necessary action;
 14. Discuss water conservation ideas and methods and take any necessary action;
 15. Hear update on surface water issues and take any necessary action;
 16. Review any new business before the Board; and
 17. Adjournment.

EXECUTED THIS 11th day of September, 2019.



**HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 24**

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