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, January 3, 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 December 20, 2017;
- 3. 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;
- 4. Consider approving Resolution Authorizing Delinquent Tax Penalty;
- 5. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
- 6. 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;
- 7. Consider proposal for renewal of insurance and take any necessary action;
- 8. Discuss water conservation ideas and methods and take any necessary action;
- 9. Hear update on surface water issues and take any necessary action;
- 10. Review any new business before the Board; and
- 11. Adjournment.

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EXECUTED THIS 27th day of December, 2017.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 24

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Sue Strawn, Attorney for the District