

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, May 2, 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 April 18, 2018;
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. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
5. Consider approval of Consumer Confidence Report 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 termination of financial advisory contract and agreement for continuing disclosure services as appropriate, authorize attorney to provide notice of same, consider engagement of Masterson Advisors, LLC pending review of agreement and take any necessary action;
8. Discuss water conservation ideas and methods including April, 2018 Community Event, 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.

EXECUTED THIS 25th day of April, 2018.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT No. 24

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