

## 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 16, 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 May 2, 2018;
3. Discuss District meeting facility and take any necessary action;
4. Hear update from WCA regarding trash/recycling matters and take any necessary action;
5. Hear bookkeeper's report and consider payment of bills;
6. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
7. 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; review SCADA System information and take any necessary action;
8. Authorize and approve annual continuing disclosure filing by Masterson Advisors LLC;
9. Discuss water conservation ideas and methods and take any necessary action;
10. Hear update on surface water issues, discuss status of Alternative Water Use Incentive Agreement, and take any necessary action;
11. Review any new business before the Board; and
12. Adjournment.

EXECUTED THIS 9th day of May, 2018.



HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 24

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