

# 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, June 20, 2018 at 17035 Deer Creek Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Receive bids for Klein Grove Clearing and Grubbing and take any necessary action;
2. Hear comments from the public;
3. Consider approval of minutes of meeting of June 6, 2018;
4. Discuss District meeting facility and take any necessary action;
5. Hear update from WCA regarding trash/recycling matters and take any necessary action;
6. Hear bookkeeper's report and consider payment of bills; Consider approval of Unclaimed Property report and authorize filing of same;
7. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
8. 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;
9. Consider approval of easement(s) in connection with the PinPoint Klein development and take any necessary action;
10. Authorize Storm Water Quality Permit Renewal Application for Creekside Farms;
11. Approve and execute Petition for Consent to Include Land in a Municipal Utility District and authorize filing of same with City of Houston;
12. Discuss and consider approval of Agreement for Purchase of Utility Facilities and take any necessary action;
13. Discuss proposals for a District website and take any necessary action;
14. Discuss water conservation ideas and methods and take any necessary action;
15. Hear update on surface water issues, discuss status of Alternative Water Use Incentive Agreement, and take any necessary action;
16. Review any new business before the Board; and
17. Adjournment.

EXECUTED THIS 13th day of June, 2018.

(DISTRICT SEAL)

HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 24

By:

*Sue Strawn Jome*  
Sue Strawn, Attorney for the District