

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 2, 2019** 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. Discuss any trash/recycling issues and take any necessary action;
3. Consider approval of minutes of meeting of December 19, 2018;
4. 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;
5. Consider approving Resolution Authorizing Delinquent Tax Penalty;
6. 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;
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;
8. Consider proposal for renewal of insurance and take any necessary action;
9. Hear update concerning website design and take any necessary action;
10. Consider authorizing annual filing for Special Purpose District Public Information Database as required by SB625 and take any necessary action;
11. Discuss water conservation ideas and methods, and take any necessary action;
12. Hear update on surface water issues and take any necessary action;
13. Review any new business before the Board; and
14. Adjournment.

EXECUTED THIS 26th day of December, 2018.



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

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