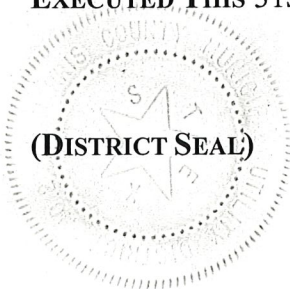


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

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 **special session**, open to the public, at **5:30 p.m.**, on **Wednesday, November 6, 2019** at **17035 Deer Creek Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Review proposed budget for fiscal year ending December 31, 2020 and take any necessary action;
2. Hear comments from the public;
3. Consider approval of minutes of meeting of October 16, 2019;
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 approval of Resolution Casting Ballot for Election of Person to Board of Directors of Harris County Appraisal District;
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. Authorize annual eminent domain filing and take any necessary action;
9. Discuss water conservation ideas and methods, and take any necessary action;
10. Hear update on surface water issues and take any necessary action;
11. Review any new business before the Board; and
12. Adjournment.

EXECUTED THIS 31st day of October, 2019.



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

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