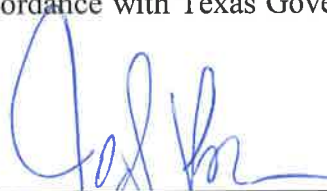


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100**, Houston, Harris County, Texas. The meeting will be held at **12:30 p.m. on Tuesday, February 9, 2016**.

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Resolution Approving Review of Investment Policy
4. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
5. Order Engaging Delinquent Tax Attorney and Levying Additional 20% Penalty for Delinquent Taxes
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Consumer Confidence Report; Customer Appeals; Termination of Service on Delinquent Accounts
7. Resolution Affirming Identity Theft Prevention Program
8. Order for Election of Directors
9. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s)
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
11. Other Matters: Detention Pond Maintenance and Mowing; Insurance; Parks and Recreational Facilities; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Law Enforcement Services and Contract; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure; Issuance of Bonds; Elections
12. Executive Session (closed meeting) in Accordance with Texas Government Code §551.074 to Consider Personnel Matters
13. Pending Business



James D. Bonham
Attorney for the District

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **2727 Allen Parkway, Suite 1100**, Houston, Harris County, Texas. La asamblea se realizará a las 12:30 p.m. del 9 de febrero de 2016.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOẢNG BAÙO VEÀ BUỎÀI HOÏP MAËT COÂNG KHAI

Theo ñây cho taát caũ caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôu treân seõ toả chòuc moät buoài hoïp maët coäng khai tại **2727 Allen Parkway, Suite 1100**, Houston, Quaãn Harris, Texas. Buoài hoïp maët seõ ñoõic toả chòuc vaø luùc 12:30 p.m., Ngaøy 9 Thaùng 2 Nam 2016.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thõic hieãn trong buoài hoïp maët naøy nhõ sau:

Thoâng qua Leãnھ Yeâu Caàu toả chòuc Cuoác Baàu Cõu Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 **2727 Allen Parkway, Suite 1100**, 假德克薩斯州Harris郡休士頓 2016年2月9日 下午12:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令



James D. Bonham
Attorney for the District