

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 151 will meet in regular session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, at **10:00 a.m.** on Tuesday, **February 11, 2025**. At this meeting, the Board will consider the following matters:

1. Public comments (3 minutes maximum per person);
 2. Approve minutes of meetings of January 14, 2025;
 3. Tax Collector's Report and authorize payment of certain bills;
 4. Review Bookkeeper's Report, approve Investment Report, and authorize payment of certain bills;
 5. Review Engineer's Report, authorize necessary capital projects, and consider and authorize capacity commitments;
 6. Developer's Report;
 7. Review Operations Report, authorize repairs and action on delinquent accounts;
 8. Consider renewing District Insurance (expires 2-20-25);
 9. Resolution Authorizing Indemnification of Directors;
 10. Discuss and consider Resolution Declaring Public Necessity for the Condemnation of Sanitary Sewer Easement and the approval of related initial offer letters, and take any action necessary to effect the proposed condemnation;
 11. Discuss and consider Resolution Authorizing Condemnation and other matters pertaining thereto and take any necessary action;
 12. Status report on District website and take any necessary action;
- and such other matters as may properly come before it.



Norton Rose Fulbright US LLP
Attorneys for District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.