

NOTICE OF MEETING
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 132

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Harris County Water Control and Improvement District No. 132** will meet in **regular session**, open to the public, at **5:30 p.m.** on **MONDAY, FEBRUARY 18, 2019**, at the Harris County Water Control and Improvement District No. 132 Water Plant, 4107 Evening Trail, Spring, Texas 77388, at which meeting the following items will be considered:

1. Tax Assessor/Collector's Report, including:

- a. approval of report, and payment of bills from Tax Account.
- b. report on status of tax collections, authorize termination of water service to delinquent tax accounts.
- c. authorize Tax Assessor and Collector to move uncollectible delinquent personal property accounts to uncollectible tax roll.
- d. authorize suit to foreclose tax lien on delinquent accounts.
- e. authorize termination of water service to accounts with delinquent taxes.

2. Bookkeeper's Report, including:

- a. authorizing payment of District bills.
- b. approval of Investment Report.

3. Approve minutes of January 21, 2019.

4. Consider and act on Landscape Architect's Report relating to Garden, including authorization of preparation of plans, award of contracts, and approval of pay estimates.

5. Consider and act upon Operations Report including:

- a. authorize Operator to terminate water and sewer service to certain delinquent accounts for non-payment of water and sewer bills.
- b. authorize repairs to water supply system and wastewater collection system.
- c. authorize Operator to write off uncollectible delinquent water accounts.

6. Consider and act on Engineer's Report including:

- a. approve repair and maintenance projects within the District.
- b. authorize engineer to prepare plans and specifications for District facilities.
- c. approve requests for water and sewer service.
- d. award contract for construction and repair of District facilities.
- e. approve pay estimates and change orders relating to contracts for the repair of the drainage, water supply system and sanitary sewer collection system.

7. Consider and act on Attorney's Report, including, discuss Rate Order (review minimum usage fee structure and restrictions on annexation tracts), approve Resolution Regarding Tax Exemptions, Engage Attorney to Collect Delinquent Taxes, approve Resolution Authorizing 20% Penalty on Taxes Delinquent on July 31, 2019, discuss and take action on Joint Facilities Contract; and approve Resolution Requesting Release of Escrowed Funds.

8. Discuss and take action on engaging the services of a sales tax consultant.

9. Discuss and take action on Cypress Creek Trail.

10. Approve and take action on newsletter.

11. Update on website.

12. Report on Ponderosa Joint Powers.

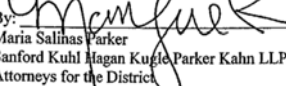
13. Report on North Harris County Regional Water Authority.

14. Report on Association of Water Board Directors.

15. Hear from Public.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

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