

## NOTICE OF MEETING


### HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

The Board of Directors of Horsepen Bayou Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Thursday, January 12, 2012, at 5:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Accept annual disclosure statements for Investment Officer and bookkeeper.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
6. Operation of District facilities, billings, repairs and maintenance.
7. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
8. Engineering matters, including:
  - a. update on wastewater flow data;
  - b. accept deeds/easements;
  - c. approve pay estimates, change orders, and/or final acceptance as appropriate, for the following projects:
    - i. water plant no. 1 Motor Control Center; and
    - ii. ground storage tank no. 1 at Water Plant Nos. 1 and 2; and
    - iii. ground storage tank no. 2 at Water Plant Nos. 1 and 2.
  - d. water and wastewater capacity;
  - e. discuss Capital Improvements Project Plan;
  - f. authorize design of walking trails;
  - g. wastewater discharge permit;
  - h. wastewater reuse project;
  - i. status of request to the Army Corps of Engineers regarding construction of trail;
  - j. wastewater treatment plant dumpster odor control.
9. Report on patrol services.
10. Approve Interlocal Agreement for Law Enforcement Services.
11. Approve feasibility study and conduct hearing on annexation if necessary.
12. Accept Petition for Addition of Certain Land.
13. Authorize execution and filing of Petition for Consent to Annex Land.

14. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
15. Report regarding development in the District, including commercial construction and retail development.



  
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Attorney for the District