

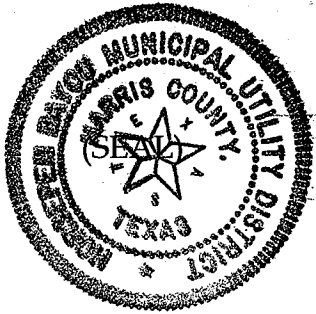
NOTICE OF MEETING

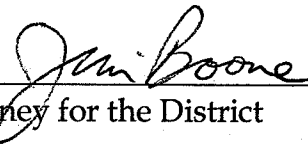
HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

The Board of Directors of Horsepen Bayou Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Thursday, January 14, 2010, 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. Approve reimbursement report and authorize disbursement of funds.
3. Appoint new director.
4. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
5. Reorganize the Board and authorize execution of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
12. Operation of District facilities, billings, repairs and maintenance.
13. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
14. Update on installation of inflow protectors.
15. Engineering matters, including:
 - a. update on surplus funds applications;
 - b. update on 7031 Fairview property;
 - c. update on wastewater flow data;
 - d. accept deeds/easements; and
 - e. water well no. 1 rehabilitation, including review bids and award contract.
16. Review bids and award sale of the District's \$1,810,000 Unlimited Tax Bonds, Series 2010.
17. Adopt Resolution Authorizing the Issuance of the District's \$1,810,000 Unlimited Tax Bonds, Series 2010.
18. Approve Paying Agent/Registrar Agreement.
19. Approve Official Statement.
20. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.

21. Execution of Amendment to Information Form.
22. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
23. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
24. Report regarding development in the District, including commercial construction and retail development.
25. Review Arbitrage Rebate Study for Series 2000 Bonds.
26. Receive report on Patrol Services and Neighborhood Watch Program.





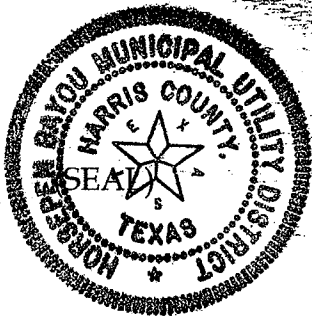
Attorney for the District

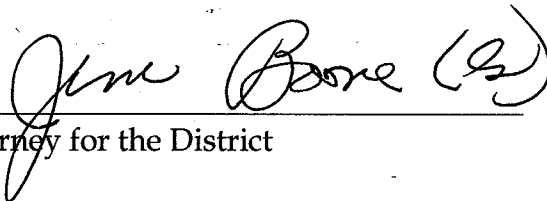
SUPPLEMENTAL NOTICE OF MEETING

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 14, 2010, 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 audit reports for the District and the Joint Water Supply and Waste Treatment Facilities for fiscal year ended September 30, 2009.





Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.