

## 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, February 11, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. Update on installation of inflow protectors.
9. 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;
  - e. water well no. 1 rehabilitation, including review bids and award contract; and
  - f. wastewater treatment plant improvements, including review bids and award contract.
10. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
11. Adopt Resolution Nominating a Candidate to Serve as Director on the Board of Directors of the West Harris County Regional Water Authority.
12. Report regarding development in the District, including commercial construction and retail development.
13. Discuss 2010 Directors Election.
14. Set pay for Election Officials.
15. Adopt Order Calling Directors Election.
16. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
17. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
18. Receive report on Patrol Services and Neighborhood Watch Program.

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HORSEPEN BAYOU DEL  
CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de servicios públicos municipales Horsepen Bayou del condado Harris, Texas, celebrará una asamblea ordinary el jueves 11 de febrero de 2010 a las 5:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

13. Discutir la Elección de Directores de 2010.
14. Establecer el pago de los oficiales de la elección.
15. Adoptar la Orden Convocando a Elección de Directores.
16. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.

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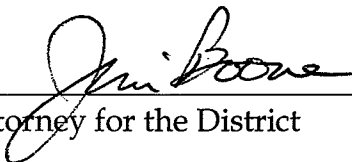
THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ HORSEPEN BAYOU QUẬN HARRIS, TEXAS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số Horsepen Bayou Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Năm, ngày 11 tháng Hai, 2010, lúc 5 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sabine Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

13. Bàn Thảo Về Cuộc Bầu Cử Giám Đốc Năm 2010.
14. Ấn Định Mức Lương cho Các Viên Chức Phụ Trách Tuyển Cử.
15. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc.
16. Duyệt và Chấp Thuận Thư Đề Trình Đạo Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ.



  
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Attorney for the District