

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 16, 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. Engage company to conduct arbitrage rebate study for Series 2002 Bonds.
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. 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; and
 - i. status of request to the Army Corps of Engineers regarding construction of trail.
9. Report on patrol services.
10. Approve Interlocal Agreement for Law Enforcement Services.
11. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

13. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
14. Adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 8.
15. Discuss 2012 Directors Election.
16. Set pay for Election Officials.
17. Adopt Order Calling Directors Election.
18. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2012 Board of Directors Election Period.
19. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
20. Discuss development of 40-acre tract.
21. Report regarding development in the District, including commercial construction and retail development.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HORSEPEN BAYOU

La Junta Directiva del Distrito de Servicios Públicos Municipales Horsepen Bayou del Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **jueves 16 de febrero de 2012 a las 5:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el Salón Colorado, Houston, Texas 77027, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

15. Discutir la Elección de Directores de 2012.
16. Establecer el pago de los oficiales de la elección.
17. Adoptar una Orden Para Convocar una Elección de Directores.
18. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2012.
19. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de EE.UU.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ KHU HORSEPEN BAYOU

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố Khu Horsepen Bayou sẽ gặp trong một buổi họp thường xuyên vào lúc **5 giờ chiều Thứ Năm, 16 tháng Hai, 2012** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Colorado Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

15. Thảo Luận về Cuộc Bầu Cử Các Giám Đốc Năm 2012.
16. Định mức thù lao cho các Viên Chức Phụ Trách Bầu Cử.
17. Thông qua Lệnh Yêu Cầu Cuộc Bầu Cử Các Giám Đốc.
18. Thông qua Sắc Lệnh bổ nhiệm Đại Diện Bí Thư Ban Giám Đốc trong Thời Kỳ Bầu Cử Ban Giám Đốc 2012.
19. Xem xét và phê duyệt thư đệ trình Đạo Luật Quyền Bầu Cử lên Bộ Tư Pháp Hoa Kỳ.

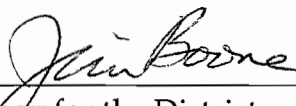
會議公告

HORSEPEN BAYOU 市政公用事業區

Horsepen Bayou
市政公用事業區理事會將於2012年2月16日，星期四，下午05:00,在Allen Boone Humphries Robinson LLP辦公室，3200 Southwest Freeway, Suite 2600，Colorado室，召開普通會議，討論並執行下列適當之事項：

15. 討論2012年主任選舉
16. 制定選舉官員的酬薪
17. 通過召開理事選舉命令
18. 在2012理事會選舉期間通過指派理事會秘書代理的決議。
19. 審核并批准投票權法案提交於美國司法部的信件。





Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made 370101