

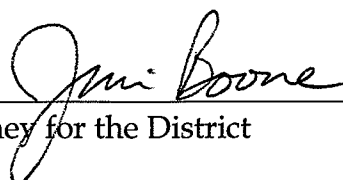
NOTICE OF MEETING

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, March 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. Accept resignation of Director Jannek.
3. Receive presentation on Demand Response Program.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
7. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
8. Operation of District facilities, billings, repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
10. Approve annual report on implementation of Water Conservation Plan.
11. Engineering matters, including:
 - a. update on surplus funds applications;
 - b. update on wastewater flow data;
 - c. accept deeds/easements;
 - d. water well no. 1 rehabilitation, including pay estimates and change orders and/or final acceptance;
 - e. wastewater treatment plant improvements, including pay estimates and change orders and/or final acceptance; and
 - f. update on installation of inflow protectors.
12. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
13. Report regarding development in the District, including commercial construction and retail development.
14. Approve Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
15. Receive report on Patrol Services and Neighborhood Watch Program.





Attorney for the District

Persons 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. 274575