

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 **Wednesday, March 17, 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. Adopt Amended Rate Order.
11. Approve annual report on implementation of Water Conservation Plan.
12. 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.
13. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
14. Report regarding development in the District, including commercial construction and retail development.
15. Approve Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
16. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors.
17. Adopt Order Declaring Unopposed Candidates Elected to Office.

18. Adopt Order of Cancellation.
19. Receive report on Patrol Services and Neighborhood Watch Program.

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 17 de marzo 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:

16. Aceptar el certificado declarando la condición de candidatos únicos para la Elección de la Junta Directiva.
17. Adoptar la orden declarando los candidatos únicos elegidos para un puesto.
18. Adoptar una Orden de Cancelación.


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 17 tháng Ba, 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:

16. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ Tranh Cử Của Các Ứng Cử Viên Tham Gia Cuộc Bầu Cử cho Ban Giám Đốc.
17. Thông Qua Lệnh Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ và Được Bầu Chọn Vào Chức Vụ Tranh Cử.
18. Thông Qua Lệnh Bãi Bo.





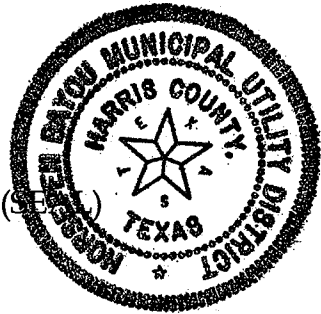
Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan


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 **Wednesday, March 17, 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. Resolution authorizing application to the Texas Commission on Environmental Quality Requesting Use of Surplus Funds.





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.