

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, May 13, 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 Certificate of Election and distribute to each newly elected Board member.
3. Appoint new Director.
4. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and Elect Officers.
6. Authorize filing of District Registration Form.
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. Open Meetings Act and Public Information Act Training Requirements.
9. Receive presentation on Demand Response Program.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
13. Operation of District facilities, billings, repairs and maintenance.
14. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
15. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
16. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
17. Update on installation of inflow protectors.
18. Engineering matters, including:
 - a. update on GIS;
 - b. update on surplus funds applications;
 - c. update on wastewater flow data;
 - d. emergency preparedness plan;
 - e. accept deeds/easements;
 - f. water well no. 1 rehabilitation, including pay estimates and change orders and/or final acceptance;
 - g. wastewater treatment plant improvements, including pay estimates and change orders and/or final acceptance;

- h. water and wastewater capacity; and
 - i. discuss Capital Improvements Project Plan.
19. Discuss website.
 20. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
 21. Report regarding development in the District, including commercial construction and retail development.
 22. Approve Assignment of Signat Reimbursement Agreement.
 23. 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 13 de mayo 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:

2. Aprobar el certificado de elección y distribuirlo a cada nuevo miembro elegido de la junta.

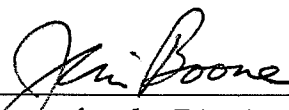
THÔNG BÁO HỌP

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 13 tháng Năm, 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:

2. Phê Chuẩn Giấy Chứng Nhận Bầu Cử và cấp cho mỗi thành viên Ban Giám Đốc vừa được bầu chọn.





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

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. 283745