

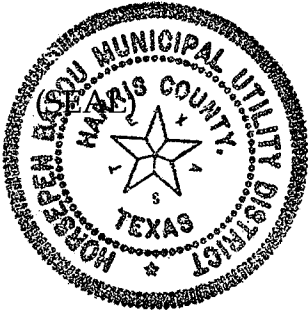
NOTICE OF MEETING

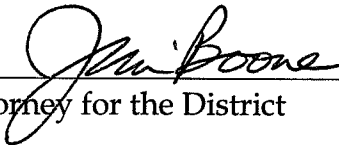
HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT

The Board of Directors of Horsepen Bayou Municipal Utility District of Harris County, Texas, will hold a regular meeting on **Thursday, August 12, 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. Engage auditor to conduct audit for fiscal year ending September 30, 2010.
3. Authorize auditor to prepare developer reimbursement report for surplus funds.
4. Receive presentation on Demand Response Program.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve budget for fiscal year ending September 30, 2011.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
9. Operation of District facilities, billings, repairs and maintenance.
10. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
11. Approve garbage collection contract.
12. Update on installation of inflow protectors.
13. 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.
14. Report regarding the West Harris County Regional Water Authority, including changes to pumpage fees, issuance of bonds and surface water conversion.
15. Report regarding development in the District, including commercial construction and retail development.

16. Engage company to conduct arbitrage rebate study for Series 2005 Bonds.
17. Approve Webmaster Agreement.
18. Renewal of Districts insurance policies.
19. Receive report on Patrol Services and Neighborhood Watch Program.





Attorney for the District