

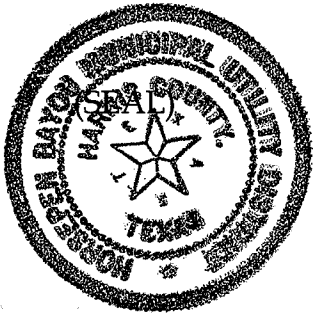
NOTICE OF MEETING

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, September 9, 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 developer reimbursement report and authorize disbursement of funds.
3. Receive presentation on Demand Response Program.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Approve budget for fiscal year ending September 30, 2011.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2010 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Conduct hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
11. Operation of District facilities, billings, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent water and sewer customers and authorize termination of service.
13. 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;
 - f. water and wastewater capacity;
 - g. discuss Capital Improvements Project Plan;
 - h. authorize design of walking trails; and
 - i. approve engineering proposal for design of walking trail.

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. Renewal of Districts insurance policies.
17. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
18. Receive report on Patrol Services and Neighborhood Watch Program.



Jim Boone

Attorney for the District