HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127

DISTRITO MUNICIPAL NO. 127 DE SERVICIOS PÚBLICOS DEL CONDADO DE HARRIS

KHU VỰC DỊCH VỤ TIỆN ÍCH SỐ 127, QUẬN HARRIS

HARRIS 县公共事业区第127号

Notice is hereby given pursuant to Section 551.001 et seq., of the Texas Government Code, that the Board of Directors of Harris County Municipal Utility District No. 127 will meet in regular session, open to the public, at 12:00 noon, on Thursday, July 12, 2018, at 6750 West Loop South, Suite 865, Bellaire, Harris County, Texas, at which meeting the following items will be considered:

Mediante el presente aviso, y de conformidad con la Sección 551.001 et seq. del Código de Gobierno de Texas, se informa que la Junta Directiva del Distrito Municipal No. 127 de Servicios Públicos del Condado de Harris se reunirá en una sesión ordinaria, abierta al público, a las 12:00 horas, el día jueves, 12 de julio de 2018, en 6750 West Loop South, Suite 865, Bellaire, Condado de Harris, Texas, en la cual se considerarán los siguientes asuntos:

Chiếu theo phần 551.001 của Bộ Luật Chính Phủ Texas, xin được thông báo rằng, Hội Đồng Quản Trị của Harris County Municipal Utility District No. 127 sẽ nhóm họp như thường lệ, mở cho công chúng, vào lúc 12 giờ 00 chiều ngày Thứ Năm mùng 12 tháng 7, năm 2018 tại 6750 West Loop South, Suite 865, Bellaire, Harris County, Texas. Tại buổi họp này, các vấn đề sau đây sẽ được thảo luận:

根据德克萨斯州政府条例第 551.001 条等特此发布公告: Harris County Municipal Utility District No. 127董事会将于 **2018 年 7 月 12** 日**星期四晚上 12:00** 在 **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas** 公开召开例会,届时将在会议中考虑以下事项:

- 1. Hear comments from the public;
- 2. Consider approving minutes of meetings of June 11, 2018 and June 14, 2018;
- 3. Review bookkeeper's report and investment report, approve payment of bills and take any necessary action;
- 4. Review tax assessor's report, approve payment of invoices; review delinquent tax attorney's report and take any necessary action;

- 5. Review operator's report, discuss district operations and any appeals, consider approval of accounts to be written off, and take any necessary action;
- 6. Consider approval of Interlocal Agreement with Harris Galveston Subsidence District for Water Wise Program and take any necessary action;
- 7. Review engineer's report, take any necessary action concerning on-going construction within the District, consider pay estimates, authorize additional construction bid advertisement if necessary, and if timely, award contracts on additional District improvements, consider any change orders, discuss engineering services, and take any necessary action in connection with engineering matters;
- 8. Consider approving Order Calling Directors Election and Notice of Election, approving entering into an agreement with Harris County for election services and take any necessary action;

Considerar la aprobación de la Orden Solicitando la Elección de Directores y la Notificación de la Elección, aprobar la celebración de un acuerdo con el Condado de Harris para los servicios de elección y tomar cualquier acción necesaria;

Chấp thuận lệnh mở cuộc Bầu cử các Giám Đốc, Thông Cáo về cuộc Bầu cử, chuẩn thuận hợp đồng với Quận Harris về các công việc của cuộc Bầu cử và thi hành tất cả những việc cần thiết khác;

考虑审批董事选举令和选举公告,就选举服务审批是否与哈里斯郡签订协议,并采取任何必需措施;

- 9. Discuss District website and take any necessary action; and
- 10. Adjournment.

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects of matters authorized by law.

EXECUTED THIS 5th day of July, 2018.

(DISTRICT SEAL)

HARRIS COUNTY MUNICIPAL UTILITY

DISTRICT No. 127

Christopher B. Richardson

Attorney for the District