## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127

## DISTRITO 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, September 13, 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 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, 13 de septiembre 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 Khu Vực Dịch Vụ Tiện Ích Số 127, Quận Harris sẽ nhóm họp như thường lệ, mở cho công chúng, vào lúc 12 giờ 00 chiều ngày Thứ Năm mùng 13 tháng 9, 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 县公共事业区第127 号董事会将于 2018 年 9 月 13 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. Discuss security issues and take any necessary action;
- 3. Consider approving minutes of meetings of June 11, 2018 and August 9, 2018;
- 4. Review bookkeeper's report and investment report, approve payment of bills and take any necessary action;
- 5. Review tax assessor's report, approve payment of invoices; review delinquent tax attorney's report and take any necessary action;
- 6. Discuss 2018 Tax Rate, set public hearing date, and authorize publication of same;

- 7. Review operator's report, discuss district operations and any appeals, consider approval of accounts to be written off, and take any necessary action;
- 8. Consider amendment to Operator's Contract concerning tap fees and take any necessary action;
- 9. Consider recycling fee increase and take any necessary action;
- 10. Consider amending District's Rate Order and take any necessary action;
- 11. 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;
- 12. Consider approving Order Canceling Directors Election and Declaring Election of Unopposed Candidates;

Considerar la aprobación de la Orden Anulando la Elección de Directores y Declarando la Elección de Candidatos Sin Oposición;

Xem xét việc chấp thuận Lệnh Hủy Bầu Cử Hội Đồng Quản Trị và Tuyên Bố Bầu Cử Ứng Cử Viên Độc Nhất;

讨论批准《取消董事选举令》和《无对手候选人选举声明》;

- 13. Discuss District website and take any necessary action;
- 14. Discuss District's participation in National Night Out event; and
- 15. 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** 7th day of September, 2018.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 127

By: Michellen Christopher B. Richardson

Attorney for the District