

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127

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, February 14, 2019**, at **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas**, at which meeting the following items will be considered:

1. Hear comments from the public;
2. Consider approving minutes of meeting of January 10, 2019;
3. Hear security report and take any necessary action;
4. Consider proposal for renewal of insurance and take any necessary action;
5. Review bookkeeper's report and investment report, approve payment of bills and take any necessary action;
6. Review tax assessor's report, approve payment of invoices; review delinquent tax attorney's report and take any necessary action;
7. Consider setting 2019 tax exemptions and take any necessary action;
8. Review operator's report, discuss district operations and any appeals, consider approval of accounts to be written off, and take any necessary action;
9. 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;
10. Discuss District website and take any necessary action; and
11. 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 February, 2019.



**HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 127**

By: _____

Christopher B. Richardson
Attorney for the District