

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, April 11, 2019**, at **6750 West Loop South, Suite 865, Bellaire, Harris County, Texas**, at which meeting the following items will be considered:

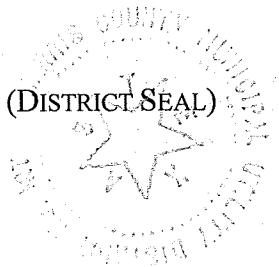
1. Qualify new director and accept statement of oath of official, and consider election of officers, as necessary;
2. Discuss regular meeting date and time and take any necessary action;
3. Hear comments from the public;
4. Consider approving minutes of meeting of March 7, 2019;
5. Review and consider approval of Audit Report for fiscal year ended December 31, 2018 and take any necessary action;
6. Review bookkeeper's report and investment report, approve payment of bills and take any necessary action;
7. Review tax assessor's report, approve payment of invoices; review delinquent tax attorney's report 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 Identity Theft Prevention Program, consider approving Order Reviewing and Confirming Identity Theft Prevention Program and take any necessary action;
10. Review Emergency Preparedness Plan, authorize Operator to update Critical Load Information with the appropriate entities and take any necessary action;
11. Review, confirm or revise Drought Contingency Plan and/or Water Conservation Plan, as appropriate;
12. 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;

13. Consider Amendment to Joint Facilities Agreement and take any necessary action;
14. Discuss District website and take any necessary action; 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 5th day of April, 2019.



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

By: 
Christopher B. Richardson
Attorney for the District