

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in regular session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:00 p.m. on **August 20, 2019**. At such meeting, the Board will consider and act on the following matters:

1. Public Comments;
2. Approve minutes of the regular meeting of July 16, 2019 and the minutes of the special meeting of July 9, 2019;
3. Forest Bend Fire Department Report;
4. Clear Lake Emergency Medical Corps Report (“CLEMC”);
5. Tax Assessor and Collector’s Report;
6. Review and approve agreement with Tax Assessor and Collector;
7. Bookkeeper’s Report and Payment of Bills; Review Investment Report;
8. Operator’s Report, Including Review and Approve Maintenance Items and Delinquent List;
9. Engineer’s Report;
10. Park and Recreational Facility Report;
11. Discuss proposal for nutria control and take any necessary action;
12. Sewage Treatment Plant Operations Report;
13. Discuss Southeast Water Plant Report;
14. Renew District Insurance (expires 9/21/2019);
15. Indemnification of Directors;
16. Discuss Maintenance of District Facilities
17. Discuss new legislation regarding water districts;



and such matters as may properly come before it.


NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR DISTRICT

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 Section 551.071-551.084 of the 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 or matters authorized by law.