

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

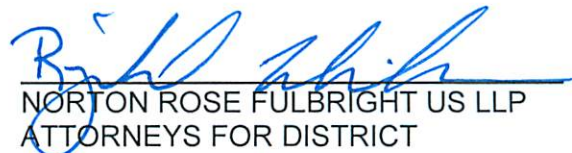
AMENDED NOTICE

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 April 16, 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 March 19, 2019;
3. Approve audit for fiscal year ended December 31, 2018;
4. Forest Bend Fire Department Report;
5. Clear Lake Emergency Medical Corps Report (“CLEMC”);
6. Tax Assessor and Collector’s Report;
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. Review Water Conservation Plan;
11. Review Drought Contingency Plan;
12. Park and Recreational Facility Report;
13. Sewage Treatment Plant Operations Report;
14. Discuss Southeast Water Plant Report;
15. Discuss Maintenance of District Facilities and approve sprinkler system maintenance agreement;
16. Discuss Harris County Flood Control District Maintenance and take any necessary action;
17. Discuss Joint Election Agreement with Harris County and take any necessary action;

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.