

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 special session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:00 p.m. on April 17, 2018. 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 20, 2018;
3. Discuss business terms and access for agents of T-Mobile during normal business hours for the purposes of due diligence related to the cellular equipment proposal;
4. Approve audit for fiscal year ended December 31, 2017;
5. Approve Continuing Disclosure Report;
6. Forest Bend Fire Department Report;
7. Clear Lake Emergency Medical Corps Report ("CLEMC");
8. Tax Assessor and Collector's Report;
9. Bookkeeper's Report and Payment of Bills; Review Investment Report;
10. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
11. Engineer's Report;
12. Ratification of the Resolution Requesting approval of the use of Surplus Funds;
13. Park and Recreational Facility Report;
14. Sewage Treatment Plant Operations Report;
15. Southeast Water Plant Report;
16. Discuss and take any necessary action regarding additional law enforcement;
17. Discuss Maintenance of District Facilities;




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.