

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55  
1301 McKinney  
Houston, Texas 77010

N O T I C E

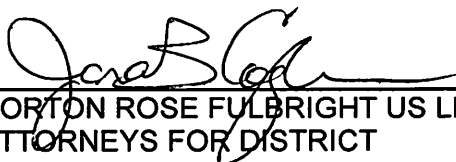
In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in regular session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:00 p.m. on January 19, 2016. At such meeting, the Board will consider and act on the following matters:

1. Minutes of the meeting of December 15, 2015;
2. Public Comments;
3. Forest Bend Fire Department Report;
4. Clear Lake Emergency Medical Corps Report ("CLEMC");
5. Amend Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2016, a Bond Purchase Agreement, a Transfer and Paying Agency Agreement, an Escrow Agreement and an Official Statement, and authorizing the President or Vice President of the Board to approve the amounts, interest rates, prices and terms of the bonds, and other matters in connection therewith;
6. Tax Assessor and Collector's Report;
7. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes under Sections 33.07, 33.11 and 33.08 of the Tax Code;
8. Adopt Order Authorizing Exemption from Taxation;
9. Bookkeeper's Report and Payment of Bills; Review Investment Report;
10. Review operating account fund balance and Rate Order and authorize amendments;
11. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
12. Approve filing of Eminent Domain Annual Report with Comptroller of Public Accounts;
13. Engineer's Report;
14. Discuss water and sewer capacity with representative from Kimley Horn (El Doardo and Friendswood Link Road);
15. Authorize publication of notice of exemption from use of electronic voting system;
16. Park and Recreational Facility Report;
17. Sewage Treatment Plant Operations Report;
18. Southeast Water Plant Report;
19. Discuss Maintenance of District Facilities;



and other such matters as may properly come before it.

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.

  
NORTON ROSE FULBRIGHT US LLP,  
ATTORNEYS FOR DISTRICT