

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

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 16, 2016. At such meeting, the Board will consider and act on the following matters:

1. Minutes of the meetings of July 19, 2016 and July 26, 2016;
2. Public Comments;
3. Presentation for website design by Off Cinco;
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. Review Investment Policy and accept related party disclosures from bookkeeper and investment officer;
9. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
10. Review First Amendment to Professional Services Contract and take any necessary action;
11. Engineer's Report;
12. Renew District Insurance;
13. Indemnification of Directors;
14. Park and Recreational Facility Report;
15. Sewage Treatment Plant Operations Report;
16. Southeast Water Plant Report;
17. 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.



A handwritten signature in blue ink that reads "Neil Thomas".

NORTON ROSE FULBRIGHT US LLP,  
ATTORNEYS FOR DISTRICT