

**NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264**

The Board of Directors of Harris County Municipal Utility District No. 264 will hold a regular meeting on **Wednesday, February 15, 2012, at 5:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Attorney's report.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Budget for fiscal year ending March 31, 2013, including discussion of budget workshop.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, director per diems, water and sewer rates, and budget comparison.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Energy consumption audit and power purchase contract.
9. Operation of District facilities, billings, repairs and maintenance, including:
 - (a) water plant and water distribution;
 - (b) sewage treatment, collection and sampling;
 - (c) drainage;
 - (d) customer correspondence, requests and inquiries; and
 - (e) maintenance, repair and capital projects.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including:
 - (a) authorize design, approve plans and specifications, authorize advertisement for bids, award contract(s), approve pay estimate(s), approve change order(s), and/or approve final acceptance of District projects, as appropriate;
 - (b) capital projects and improvement plan;
 - (c) wastewater treatment plant repairs and improvements;
 - (d) deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - (e) building and build out plans.
12. Water supply and purchase agreements.
13. Amend Rate Order and/or adopt industrial waste order.
14. West Harris County Regional Water Authority matters.
15. Public beautification and conservation projects, including related agreements.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

16. District website.
17. Discuss 2012 Directors Election.
18. Set Pay for Election Officials.
19. Adopt Order Calling Directors Election.
20. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2012 Board of Directors Election Period.
21. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek advice on a matter in which the attorney has a duty to preserve client confidences.
23. Reconvene in Open Session and authorize appropriate action regarding a matter in which the attorney has a duty to preserve client confidences.
24. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
25. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
26. Review of action items and agenda items for next meeting.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 264 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 264 del Condado de Harris llevará a cabo una asamblea ordinaria el miércoles 15 de febrero de 2012 a las 5:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

17. Discutir la Elección de Directores de 2012.
18. Establecer el pago de los oficiales de la elección.
19. Adoptar una Orden Para Convocar una Elección de Directores.
20. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2012.
21. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de EE.UU.

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**THÔNG BÁO HỌP MẶT
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 264 QUẬN HARRIS**

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 264 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc **5 giờ 30 chiều Thứ Tư, 15 tháng Hai, 2012** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

17. Thảo Luận về Cuộc Bầu Cử Các Giám Đốc Năm 2012.
18. Định mức thù lao cho các Viên Chức Phụ Trách Bầu Cử.
19. Thông qua Lệnh Yêu Cầu Cuộc Bầu Cử Các Giám Đốc.
20. Thông qua Sắc Lệnh bổ nhiệm Đại Diện Bí Thư Ban Giám Đốc trong Thời Kỳ Bầu Cử Ban Giám Đốc 2012.
21. Xem xét và phê duyệt thư đệ trình Đạo Luật Quyền Bầu Cử lên Bộ Tư Pháp Hoa Kỳ.


會議通知

Harris縣第264號市政公用事業區

Harris縣第264號市政公用事業區管理委員會將於2012年2月15日(星期五)下午5:30假 Allen Boone Humphries Robinson LLP 律師事務所 (3200 Southwest Freeway, Suite 2600, Neches 會議室, Houston, Texas) 舉行例會。屆時將討論並酌情議決以下事項:

17. 討論2012年主任選舉
18. 制定選舉官員的酬薪
19. 通過召開理事選舉命令
20. 在2012理事會選舉期間通過指派理事會秘書代理的決議
21. 審核并批准投票權法案提交於美國司法部的信件




Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

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