

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151
1301 MCKINNEY AVENUE
HOUSTON, TEXAS 77010

NOTICE

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 151 will meet in **regular** session, open to the public, at **Fulbright & Jaworski L.L.P., 1301 McKinney, 51st Floor (Fulbright Conference Room), Houston, Texas, 77010**, at **11:30 a.m.** on **Tuesday, March 9, 2010**. At this meeting, the Board will consider the following matters:

1. Approve minutes of meeting of February 9, 2010.
2. Authorize designation of Underwriter for refunding bond issue.
3. Adopt Order Adopting and Authorizing Distribution of Preliminary Official Statement.
4. Adopt Order Authorizing Unlimited Tax Refunding Bonds, Series 2010.
5. Review electricity rates and take necessary action in connection with contract with Direct Energy.
6. Tax Collector's Report and authorize payment of certain bills.
7. Review Bookkeeper's Report, approve Investment Report, and authorize payment of certain bills.
8. Review Operations Report and authorize repairs.
9. Review Engineer's Report.
10. Accept Assignment of Professional Engineering Services Contract (AECOM USA – AECOM Technical Services, Inc.).
11. Discuss and take any necessary action in connection with Directors Election.
12. Status report on District website.
13. Public comments.

and such other matters as may properly come before it.

Fulbright & Jaworski L.L.P.
Attorneys for the District