

## NOTICE OF MEETING

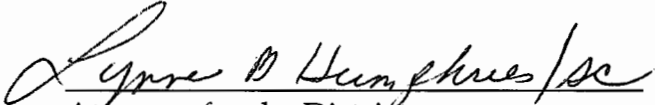
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, June 23, 2008, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. Development within the District.
4. Garbage collection, including increase in cost of services.
5. Security, review constable's report, and amendment to Interlocal Agreement.
6. Approve operator's report, including message language on water bill, customer appeals, repairs to the system, Notice of Enforcement and delinquent accounts.
7. Adopt Amended Rate Order.
8. Conduct hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Approve bookkeeper's report, including payment of bills, review of budget comparison, review of investments, and amend budget.
10. Approve tax assessor/collector's report, including report on delinquent taxes.
11. Report from delinquent tax attorney.
12. Interlocal Agreement with the Harris-Galveston Coastal Subsidence District.
13. Approve engineer's report, including approve pay estimates, change orders and final acceptance:
  - a. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - b. Breckenridge Forest, Section 8;
  - c. Breckenridge Forest North, Section 2 (RH of Texas);
    - i. review bids and award contract for construction of underground utilities, authorize execution of Notice of Intent and authorize execution of letter financing agreement;
    - ii. storm water pollution prevention;
  - d. review bids and award contract for construction of underground utilities to serve North Spring, Section 15, authorize execution of Notice of Intent and authorize execution of letter financing agreement;
  - e. Birnamwood Drive and utilities to serve new elementary school:
    - i. contract for clearing and grubbing;
    - ii. review bids and award contract for water, sewer, and drainage and letter financing agreements;
    - iii. award contract for storm water pollution prevention and letter financing agreements;
  - f. Breckenridge Forest, Section 9;
  - g. Breckenridge Forest, Section 10;

- h. Tiffany Meadows (Lazy Sun I):
    - i. construction of underground utilities;
  - i. Spring Pines (Morrison Homes);
    - i. storm water pollution prevention;
    - ii. underground utilities;
  - j. Breckenridge Park (Woodmere Development);
    - i. clearing and grubbing;
    - ii. review bids and award contract for construction of underground utilities, authorize execution of Notice of Intent and authorize execution of letter financing agreement;
    - iii. storm water pollution prevention;
  - k. approve plans and specifications and authorize advertising for bids for Bradbury Forest, Sections 6 and 7;
  - l. construction of water plant no. 3;
  - m. expansion of the wastewater treatment plant and Risk Management Plan;
  - n. sanitary sewer rehabilitation project no. 9;
  - o. energy reduction savings plan; and
  - p. connection and capacity update.
14. Annexations:
  - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; approve Voting Rights Act Submission letter to the U.S. Department of Justice; and
  - b. new annexations.
15. North Harris County Regional Water Authority.
16. District's website.
17. Action list.
18. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at the winter conference.
19. Reports from Directors and District consultants.



  
Attorney for the District