

## 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, February 22, 2010, at 11:00 a.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. Garbage collection.
4. Security and review constable's report.
5. Operation of District facilities, billings, repairs and maintenance, customer correspondence, message language on water bills, delinquent accounts, permit compliance, quarterly letter to the Texas Commission on Environmental Quality regarding corrective action, authorize execution of contract for collection of delinquent accounts.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Financial and bookkeeping matters, including payment of the bills and review of investments; budget comparison; amend budget to include water plant no. 1 maintenance work.
9. Approve Annual Report and authorizing filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Approve Amendment to Continuing Disclosure Obligation.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
13. Report from delinquent tax attorney; conduct hearing on termination of water and sewer service to delinquent taxpayers and authorize termination of service.
14. Approve Emergency Preparedness Plan and authorize filing with the Texas Commission on Environmental Quality.
15. Discuss 2010 Directors Election.
16. Set pay for election officials.
17. Discuss voting machine requirements for May 2010 directors election and authorize appropriate action.
18. Adopt Order Calling Directors Election.
19. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2010 Board of Directors Election Period.
20. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.

21. Engineering matters, including approve pay estimates, change orders, and final acceptance:
  - a. deeds, water meter and sanitary sewer easements, consents to encroachment, requests for service or utility commitment letters;
  - b. Breckenridge Forest North, Section 2 (RH of Texas);
    - i. storm water pollution prevention;
  - c. Breckenridge Park (Woodmere Development);
    - i. storm water pollution prevention;
  - d. approve plans and specifications and authorize advertising for bids for Cypresswood Heights lift station, including emergency bypass pump;
  - e. approve plans and specifications to authorize advertising for bids for water, force main and drainage to serve Cypresswood Heights Drive and school site;
  - f. Birnamwood and Cypresswood waterlines and extensions (use of surplus funds by Texas Commission on Environmental Quality approval and by notification letter);
  - g. review bids and award contract for improvements to the wastewater treatment plant; and approve notification letter to the Texas Commission on Environmental Quality;
  - h. wastewater treatment plant permit;
  - i. Breckenridge Forest lift station, emergency bypass pump and water plant no. 3 generator (notification letter use of surplus funds);
  - j. drainage and access to sanitary sewer offsite easement for drainage swales;
  - k. review bids and award contract for water plant no. 1 recoating;
  - l. connection and capacity update; and
  - m. design, construction, and development in the District.
22. North Harris County Regional Water Authority.
23. District's website.
24. Report on action taken during the month on action authorized at the last Board of Directors meeting.
25. Directors and District consultant's reports about District operations.

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## AVISO DE REUNIÓN

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 82 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 82 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 22 de febrero de 2010 a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

15. Discutir la Elección de Directores de 2010.
16. Establecer el pago de los oficiales de la elección.
17. Hablar sobre los requisitos de la máquina de votación para la elección de directores de mayo de 2010 y autorizar la acción adecuada.

18. Adoptar la Orden Convocando a Elección de Directores.
19. Adoptar una resolución designando a un agente del Secretario de la Junta Directiva durante el periodo de Elección de la Junta Directiva de 2010.
20. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.

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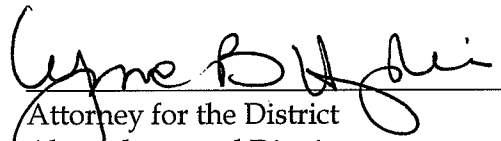
## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 82 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Số 82 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 22 tháng Hai, 2010, lúc 11 giờ sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Colorado Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

15. Bàn Thảo Về Cuộc Bầu Cử Giám Đốc Năm 2010.
16. Ấn Định Mức Lương cho Các Viên Chức Phụ Trách Tuyển Cử.
17. Bàn thảo về các yêu cầu liên quan tới máy bỏ phiếu cho cuộc bầu cử giám đốc vào tháng Năm, 2010 và chấp thuận cho áp dụng biện pháp thích hợp.
18. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc.
19. Thông Qua Quyết Định Ủy Quyền Một Đại Diện của Thư Ký Ban Giám Đốc Trong Thời Gian diễn ra Cuộc Bầu Cử Giám Đốc Năm 2010.
20. Duyệt và Chấp Thuận Thư Đề Trình Đạo Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ.



  
Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan

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 appropriate arrangements can be made.