

NOTICE OF MEETING

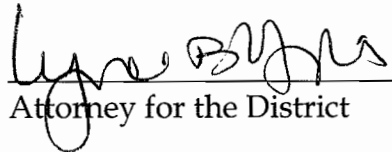
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82

The Board of Directors of Harris County Municipal Utility District No. 82 will hold a regular meeting on Monday, January 23, 2012, 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. Garbage and recycling collection; report from Recycle Bank.
4. Security and constable's report; Security Services Agreements for off-duty officers.
5. Approve audit for the fiscal year end September 30, 2011.
6. Operation of District facilities, billings, repairs and maintenance, customer correspondence, message language on water bills, enhanced payments, delinquent accounts, permit compliance, billing and collections recap report, security; lawsuit against CenterPoint Energy for delinquent backcharges and fine; sludge hauling; emergency water interconnect use.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Order Adopting Water Conservation Plan.
9. Financial and bookkeeping matters, including payment of the bills and review of investments; budget comparison.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. 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. review bids and award contract for Cypresswood Heights lift station, including emergency bypass pump;
 - e. contract for improvements to the wastewater treatment plant (Texas Commission on Environmental Quality notified use of surplus funds);
 - f. annexation;
 - g. GIS mapping;
 - h. connection and capacity update; and

- i. design, construction, and development in the District.
13. North Harris County Regional Water Authority.
14. District's website.
15. Report on action taken during the month on action authorized at the last Board of Directors meeting.
16. Directors and District consultant's reports about District operations.
17. Accept Petition for Addition of Certain Land.
18. Authorize execution and filing of Petition for Consent to Annex Land.
19. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
20. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.
21. 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, including lawsuit filed against CenterPoint Energy for damages to District facilities.
22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer, including lawsuit filed against CenterPoint Energy for damages to District facilities.





Attorney for the District

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.