HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162
1301 MCKINNEY, 51ST FLOOR
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. 162 will meet in **regular** session, open to the public, at H2O Consulting, 5870 Hwy 6, Houston, Texas 77084, at **3:00 p.m.** on **December 13, 2016**. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of November 8, 2016;
2. Review Bookkeeper's Report and authorize payment of bills;
3. Review report by Tax Assessor and Collector and authorize payment of certain bills;
4. Review and approve Operations Report and authorize repairs;
5. Review Engineer's Report;
6. Approve filing of Annual Financial Disclosure Information;
7. Discuss Copperfield Joint Operations Board "CJOB" meeting;
8. Review District Website and take any necessary action;

and such other matters as may properly come before it.

NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

By: _____

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.