HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

REVISED 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. 50 will meet in regular session for Operations and Engineering matters, open to the public, at 12900 Crosby Lynchburg Road, Barrett Station, Texas, at **6:00 p.m.** on **TUESDAY, MAY 7, 2019**. At such meeting, the Board will consider the following:

1. Public Comments;
2. Approve minutes of the regular meeting held April 2, 2019;
3. Approve audit for fiscal year end May 31, 2018;
4. Engage auditor to prepare audit for fiscal year ending May 31, 2019;
5. Receive and review the Strategic Plan;
6. Review and approve amendment to contract with Municipal Operations & Consulting;
7. Review Operations Report and authorize repairs;
8. Approve Consumer Confidence Report;
9. Review Engineer's Report, including, but not limited to approval of plans and specifications, authorize advertisement for bids and/or solicitation of bids, award contracts, approve proposals, approve pay estimates and/or change orders for District projects, and approve capacity commitments;
10. Discuss District matters;
11. Amend Rate Order;

and any other matters as may properly come before it.

(DISTRICT SEAL)

NORTON ROSE FULBRIGHT US LLP
Attorneys for the District

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.