

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162
2006 ANNUAL CALENDAR OF EVENTS

By January 6, 2006

File conflicts disclosure statement

January 10, 2006

Board of Directors meeting to:

(1) Consider property tax exemptions

* (2) Adopt Order Calling Directors Election

(Notice of Appointment of election officials delivered to presiding judge and alternate presiding judge not later than 20 days after appointment/day election called)

Board members whose terms will expire:

Ralph Gingell

New Director

February 3-4, 2006

AWBD Midwinter Conference in San Antonio

By January 31, 2006

File audit with State Information Depository

February 14, 2006

Board of Directors meeting to:

(1) Adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Projects

March 1, 2006

Semiannual payment of interest and principal of District's outstanding bonds

* *By March 2, 2006*

* Submit changes in election procedures to U.S. Department of Justice (Voting Rights Act letter) - 60 days prior to commencement of early voting

March 14, 2006

Board of Directors meeting

* *By March 13, 2006*

Candidates must return application for their name to appear on the ballot, designation of treasurer, and declaration of intent to District Office (62 days before election day)

By March 13, 2006

Adopt Order Calling Election

By March 14, 2006

Deliver Notice of Election to County Clerk 60 days prior to election

**By March 20, 2006*

Write-in candidates must have filed a declaration of write-in candidacy with the Secretary or Agent within 5 days of application forms being due (if applicable, after this date, the Secretary may prepare a Certificate of No Opposed Candidate pursuant to Section 2.052 Election Code)

* denotes actions in connection with Directors Election on May 13, 2006

- * *By March 24, 2006* * *Post Notice of Board Secretary's Agent (50 days before election) - the Agent is required to keep office hours from the 50th days preceding election to the 40th day after the election*
- * *By March 26, 2006* * *Written notice of the date and time of the drawing for a place on the ballot should be mailed to those appearing on the ballot not later than the fourth day before the date of the drawing.*
- * *By March 27, 2006* * *Post Notice of drawing for 72 continuous hours prior to drawing.*
- * *March 31, 2006* * *Agent draws names for a place on the ballot. Candidates are entitled to appear at the drawing. (42 days prior to election)*

April 11, 2006

Board of Directors meeting to:

- (1) Authorize additional 20 % penalty on taxes, penalty and interest remaining delinquent on July 1, 2006
- (2) Adopt Order Declaring Unopposed Candidates Elected to Office (if election is cancelled post Order at polling place on May 13, 2006)

- * *April 13, 2006* * *Last day to register to vote (30 days prior to election)*
- * *April 13, 2006* * *Order list of registered voters from voter registrar (30 days prior to election)*
- * *Between April 13 and May 3, 2006* * *Publish Notice of Election (including Spanish and Vietnamese version) in newspaper*
- * *On or before April 22, 2006* * *Post "Notice of Election" at regular district posting place and at any precinct voting place which has been merged into another voting precinct (at least 21 days before election day)*
- * *By April 24, 2006* * *Attorneys deliver early voting materials to early voting clerk*
- * *By April 28, 2006* * *Attorneys mail notice of election to presiding judge (at least 15 days before the election)*
- * *By May 1, 2006* * *Early voting by personal appearance commences (12 days before election)*

May 2-June 1, 2006 *Tax Assessor and Collector to deliver notice of delinquency and penalty to taxpayers*

May 9, 2006

Board of Directors meeting to:

- (1) Approve Consumer Confidence Report (*due to customers before July 1, 2006*)
- (2) Qualify Directors
- (3) Election of Officers

* denotes actions in connection with Directors Election on May 13, 2006

- * *May 9, 2006* * *Early voting by personal appearance ends (4 days before election day)*

- * *May 13, 2006* * *Directors Election/Post Order Declaring Unopposed Candidacy on election day at each polling place that would have been used in the election (if applicable)*

- * *Between May 16th and 24th* * *Adopt Order Canvassing Directors Election*

- By June 12, 2006* * *Deliver election returns to Secretary of State*

- June 13, 2006** **Board of Directors meeting to:**
 - (1) Approve budget for fiscal year ending July 31, 2007
 - (2) Engage auditor for fiscal year ending July 31, 2006
 - (3) Review Ethics policy

- June, 2006* *AWBD Annual Conference*

- By July 1, 2006* *Deliver Consumer Confidence Reports to customers*

- July 11, 2006** **Board of Directors meeting**

- August 8, 2006** **Board of Directors meeting to:**
 - (1) Review Investment Policy and accept related party disclosures from bookkeeper/investment officer

- September 1, 2006* *Semiannual payment of interest on District's outstanding bonds*

- September 12, 2006** **Board of Directors meeting to :**
 - (1) Renew District Insurance (expires 11-02-06)
 - (2) Indemnification of Directors

- October 10, 2006** **Board of Directors meeting to:**
 - (1) Adopt Order Setting Tax Rate and Levying Tax for 2006
 - (2) Approve Amended District Information Form
(if tax rate differs from prior year's tax rate)
Within seven days after change, attorney to file Amended District Information Form with the Texas Commission on Environmental Quality and in the Harris County Real Property Records.)
Renew Harris-Galveston Coastal Subsidence District Permit (12-01-05 to 11-30-06)

- November 14, 2006** **Board of Directors meeting to:**
 - (1) Approve audit for fiscal year ended July 31, 2006
Within 135 days after close of fiscal year attorney will file audit with the TNRCC

* denotes actions in connection with Directors Election on May 13, 2006

December 12, 2006 Board of Directors meeting

Arbitrage Rebate Calculation for Series 1992 Bonds (February 2007)

Arbitrage Rebate Calculation for Series 1998 Bonds (March 2008)

*** denotes actions in connection with Directors Election on May 13, 2006**

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