

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162
1301 MCKINNEY, 51ST FLOOR
HOUSTON, TEXAS 77010

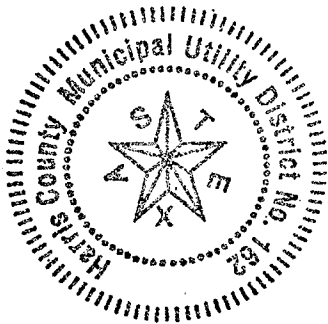
NOTICE

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 the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Houston, Harris County, Texas, at 4:00 p.m. on Tuesday, July 13, 2010. At such meeting, the Board will consider the following:

1. Approve minutes of the regular meeting of May 11, 2010 and the special meeting of June 25, 2010.
2. Engage auditor for the fiscal year ending July 31, 2010.
3. Review Bookkeeper's Report and authorize payment of bills.
4. Review report by Tax Assessor and Collector and authorize payment of certain bills.
5. Review and approve Operations Report and authorize repairs.
6. Review Engineer's Report.
7. Approve Surplus Funds Application for emergency generator expenses.
8. Discuss Copperfield Joint Operations Board "CJOB" meeting.
9. Review District Website.
10. Approve Director signup on WHCRWA website (www.whcrwa.com) to receive periodic updates and information.
11. Approve Water Wise Interlocal Agreement.
12. Approve Official Payments Contract.

And such other matters as may properly come before it.

47th FLOOR
CONFERENCE ROOM 47 SOUTH



FULBRIGHT & JAWORSKI L.L.P.
ATTORNEYS FOR THE DISTRICT

By: _____