

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 77098, said address being an office and meeting place of the District.

The meeting will be held on Thursday, January 14, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the December 10, 2009, Board of Director's meeting;
2. Consider comments from the public;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, the payment of invoices, and the taking of any actions required in connection therewith;
5. Consider granting exemptions from taxation for 2010, and the adoption of a Resolution in connection therewith;
6. Consider review of proposals of design contract for landscaping of detention pond site, and the taking of any actions required in connection therewith;
7.
  - a) Consider authorizing the design, advertisement for bids and/or award of construction contracts for construction of water, sanitary sewer and drainage facilities within the District, and the taking of any actions required in connection therewith;
    - (i) review of bids and award of contract for Phase 1 of construction of amenity improvements to detention pond; and
    - (ii) approval of plans and authorize advertisement for bids for landscaping of detention pond site;
  - b) Consider status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any actions required in connection therewith, including:
    - (i) contract with Hurtado Construction Company for water, sanitary sewer and drainage facilities to serve Westside Office Park;
  - c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any actions required in connection therewith; and
  - d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District, and the taking of any actions required in connection therewith;
8. Consider approval of proposed Service Contract between Champions Hydro-Lawn, Inc. and the District relative to maintenance of detention pond site, and the taking of any actions required in connection therewith;
9. Consider approval of proposal of Lake Management Services, L.P. relative to maintenance of water in detention pond, and the taking of any actions required in connection therewith;

10. Consider status of resident survey relating to possible drainage improvements, and the taking of any actions required in connection therewith;
11. Consider report on shared facilities to be constructed to serve Westside Office Park, and the taking of any actions required in connection therewith, including approval of Joint Cost Sharing Agreement with Harris County Municipal Utility District No. 62 relative to shared storm sewer line;
12. Consider report on regional sewage treatment plant, including a) status of expansion of wastewater treatment plant; b) status of lease payments; and c) compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
13. Consider status of annexation of 19.042 acre tract of land into the District by Raymond Louis Franz and Emma L. Franz Investments, Ltd; and the taking of any actions required in connection therewith, including:
  - i) adoption of Order Adding Land into Harris County Municipal Utility District No. 61 relative to the annexation of 19.042 acres of land;
  - ii) approval and execution of Fourth Amended and Restated District Information Form with Map Attached relative to the 19.042 acre annexation;
  - iii) approval and execution of a Declaration of Covenants, Conditions and Restrictions with Raymond Louis Franz and Emma L. Franz Investments, Ltd.; and
  - iv) approval and execution of a Waiver Agreement with Raymond Louis Franz and Emma L. Franz Investments, Ltd.;
14. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
15. Consider report regarding the status of development of property within the District;
16. Consider report on District's water, sanitary sewer and storm sewer systems, including:
  - (i) Authorizing the repair and maintenance of District facilities;
  - (ii) Review of monthly service billings and collections;
  - (iii) Compliance with water well permit; and
  - (iv) Appeals of District charges;and the taking of any actions required in connection therewith;
17. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
18. Consider report regarding status of inspection of ground storage tank, and the taking of any actions required in connection therewith;
19. Consider review of proposals of "No Trespassing" signage to be posted within detention pond facility, and the taking of any actions required in connection therewith;
20. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
21. Consider authorizing preparation of Emergency Preparedness Plan, and the taking of any actions required in connection therewith;
22. Consider proposal for preparation of an Asset Management Plan, and the taking of any actions required in connection therewith;

23. Consider attorney's report including confirmation of name change of David M. Marks, P.C. to Marks Richardson PC, effective January 1, 2010, and the taking of any actions required in connection therewith; and
24. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks  
David M. Marks  
Attorneys for the District -SP

(SEAL)

