

**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 the Williamsburg Settlement Clubhouse, 1602 Hoyt Lane, Katy, Texas 77449, said address being a meeting place of the District.

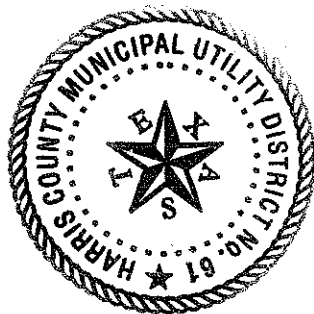
The meeting will be held on Tuesday, January 25, 2011, at 6:30 p.m.

The subject of the meeting will be as follows:

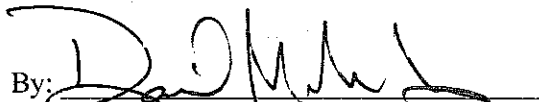
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the December 28, 2010, Board of Director's meeting;
3. Consider approval of audit report for fiscal year ended October 31, 2010;
4. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
5. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, including approval of Amendment to or Renewal thereof, and the adoption of a Resolution in connection therewith;
6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
7. Consider review of District Code of Ethics and other Policies, and authorize the taking of any action necessary in connection therewith;
8. 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;
9. Consider approval of Resolution Authorizing Additional Penalty on Delinquent Personal Property Taxes, and the taking of any actions required in connection therewith;
10. 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 bids and concur in award of contract for extension of District facilities to serve the StoneArch development;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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
  - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond;
  - (iii) contract with S.T.P. Services for electrical portion of detention pond fountains;
  - (iv) contract with All Types Irrigation, Inc. for installation of 2" make up waterline and installation of two junction boxes for water level control;
  - (v) contract with Foster Fence Company Ltd. relative to installation of fence to secure make up well and electrical/control panel; and
  - (vi) contract with CleanServe, Inc. relative to cleaning and televising District's sanitary sewer lines;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;

- 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
  - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
11. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
  12. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
  13. Consider report regarding the status of development of property within the District;
  14. 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;
    - (iv) Appeals of District charges; and
    - (v) Status of storage tank;and the taking of any actions required in connection therewith;
  15. Consider report on investigation of District's water accountability, and the taking of any actions required in connection therewith;
  16. Consider authorizing operator to provide required information to districts receiving water through emergency interconnects relative to Consumer Confidence Reports;
  17. Consider status of storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith;
  18. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
  19. Consider status of requests to Harris County Municipal Utility District No. 63 and West Harris County Municipal Utility District No. 5 for reimbursement for drainage easement, and the taking of any actions required in connection therewith;
  20. Consider discussion with operator relative to operator contract and services, and the taking of any actions required in connection therewith;
  21. Consider discussion regarding items to be placed in quarterly District newsletter; and
  22. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: 

David M. Marks  
Attorneys for the District

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.**