

**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, February 11, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the January 14, 2010, Board of Director's meeting;
  2. Consider comments from the public;
  3. Consider approval of audit report for fiscal year ended October 31, 2009;
  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, and adoption of Resolution in connection therewith;
  6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  7. Review of District Code of Ethics and other Policies, and authorize any action necessary and appropriate 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. 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 make up water well relative to construction of detention pond lake;
    - (ii) review of bids and award of contract for fountains and lighting portion of Phase I construction of amenity improvements to detention pond;
    - (iii) approval of plans and authorize advertisement for bids for landscaping of detention pond site; and
    - (iv) review of bids and award of contract for painting storm sewer drains;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;
10. Consider approval of proposed Service Contract between Champions Hydro-Lawn, Inc. and the District relative to maintenance of detention pond site and storm water quality feature management, and the taking of any actions required in connection therewith;

