

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.

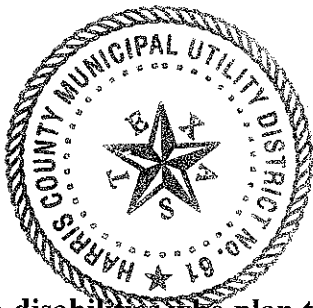
The meeting will be held on **Thursday, March 11, 2010, at 11:30 a.m.**

The subject of the meeting will be as follows:


1. Review and consider approval of minutes of the February 11, 2010, 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 adoption of Order Selecting Depository for BBVA Compass Bank, and the taking of any actions required in connection therewith;
5. Discussion regarding ceasing District's contribution to West Harris County Emergency Medical Service, and the taking of any actions required in connection therewith;
6. Review of District Code of Ethics and other Policies, and authorize any action necessary and appropriate in connection therewith;
7. 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;
8. 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 purchase and installation of fountains and lighting portion of Phase I of amenity improvements to detention pond;
 - (iii) review of bids for installation of electrical service and controls relative to Phase I amenity improvements to detention pond; and
 - (iv) 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; andd) 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;e) Consider status of preparation of Asset Management Plan, and the taking of any actions required in connection therewith;

9. Consider approval of proposal for Service Contract relative to maintenance of detention pond site and storm water quality feature maintenance and permitting and award of contract relative to same, and the taking of any actions required in connection therewith;
10. 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;
11. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
12. Consider report regarding status of inspection of ground storage tank and repairs, and the taking of any actions required in connection therewith;
13. 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;
14. Consider report regarding the status of development of property within the District;
15. Consider approval of request for issuing a letter of support regarding proposed subsidized senior living housing credit program, and the taking of any actions required in connection therewith;
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;
 - (iv) Appeals of District charges;
 - (v) Status of installation of "No Unauthorized Vehicles Allowed" signage to be posted within detention pond facility; and
 - (vi) Review of proposal and authorize painting of storm sewer grates in detention pond;and the taking of any actions required in connection therewith;
17. Discussion regarding proposal from A&C Environmental relative to cleaning streets within subdivision, 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 review of proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2010;
20. Consider issues related to reimbursement for shared drainage easement, and the taking of any actions required in connection therewith; and
21. 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 proper to the meeting so that appropriate arrangements can be made.