

**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.

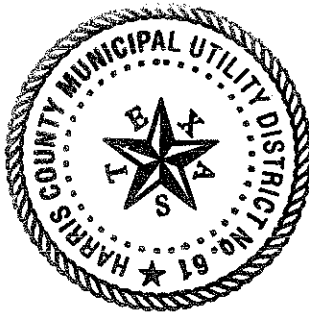
The meeting will be held on Tuesday, June 28, 2011, at 6:30 p.m.

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 May 24, 2011, Board of Director's meeting;
3. Consider reorganization of officers of District, and the taking of any actions required in connection therewith;
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 authorizing preparation of Unclaimed Property Report as of June 30, 2008;
6. 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;
7. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2010 and prior years, including the filing of lawsuits regarding same, as necessary;
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, including:
  - (i) authorizing preparation of plans and specifications for rehabilitation of sanitary sewer system;
  - 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 Monarch Civil Constructors for extension of District facilities to serve the StoneArch development;
    - 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 waterline relocation and installation of new valve relative to Harris County drainage modifications to Mason Road in connection with storm water flow into District; and
    - e) Consider status of installation of fire hydrant on District's waterline on west side of Mason Road by Weston MUD;
9. Consider review and approval of Bond Application Report for Series 2011 Bonds, and the taking of any actions required in connection therewith;
10. Consider approval of Order Authorizing Application to the Texas Commission on Environmental Quality for approval of Series 2011 Bonds, and the taking of any actions required in connection therewith;
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;
  - (v) Status of storage tank; and
  - (vi) Approve and authorize distribution of Consumer Confidence Report; 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 status of meter replacement throughout the District, and the taking of any actions required in connection therewith;
17. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
18. 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;
19. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Consider authorizing payment of deposit to HOA for key to meeting room;
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.**