

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, said address being an office and meeting place of the District.

The meeting will be held on Wednesday, August 19, 2009, at 10:00 a.m.

The subject of the meeting will be as follows:

1. Review of engineer's recommendations regarding drainage and flooding issues in the District, and the taking of any actions required in connection therewith;
2. Discussion regarding amendment to Strategic Partnership Agreement with City of Houston, and the taking of any actions required in connection therewith; and
3. Consideration of matters for possible placement on future agendas.

DAVID M. MARKS, P.C.

By: David Marks
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(SEAL)

