

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**AMENDED 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.

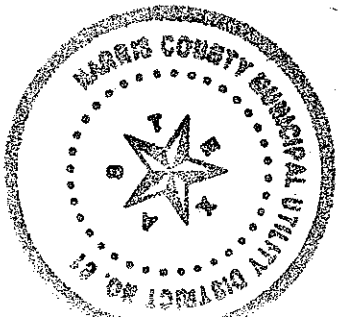
The meeting will be held on Tuesday, September 8, 2009, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the August 13, 2009, and August 19, 2009, Board of Director's meetings;
2. Consider status of engineer's recommendations regarding drainage and flooding issues in the District, and the taking of any actions required in connection therewith;
3. Consider comments from the public;
4. Conduct interviews and consider appointment of new director to fill the vacancy left by Director Miller;
5. Consider acceptance of Qualification Statement, Oath of Office, Affidavit of Current Resident and Election Not to Disclose Certain Information executed by new director;
6. Consider election of Assistant Secretary of Board of Directors;
7. 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;
8. Consider adoption of operating budget for fiscal year ending October 31, 2010;
9. Consider approval of Unclaimed Property Report as of June 30, 2006 and authorize filing of same with State Comptroller prior to November 1, 2009;
10. Consider engagement of auditor to prepare the District's audit reports for the fiscal year ending October 31, 2009, and October 31, 2010, and the taking of any action required in connection therewith;
11. 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;
12. Receive Financial Advisor's recommendation concerning establishment of the District's 2009 tax rate, consider proposal of District's 2009 tax rate and authorize publication of notice of public hearing relative to setting District tax rate, and the taking of such other actions as may be required in connection therewith;
13. 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) approval of plans and authorize advertisement for bids for construction of amenity improvements to detention pond;

- 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; and
    - (ii) contract with Triple B Services, LLP for detention and outfall facilities to serve Westside Office Park; and
  - 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;
14. 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;
  15. 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;
  16. Consider status of proposed annexation of 19.042 acre tract of land into the District by Raymond Louis Franz and Emma L. Franz Investments, Ltd., and the taking of any actions required in connection therewith, including approval of Annexation Agreement, Petition for Consent to Include Additional Land and Petition for Addition of Certain Land by and among the District and Raymond Louis Franz and Emma L. Franz Investments, Ltd.;
  17. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
  18. Consider report regarding the status of development of property within the District;
  19. 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; and
    - (iv) Appeals of District charges;
 and the taking of any actions required in connection therewith;
  20. Review of District rates and the taking of any actions required in connection therewith, including approval of amendment to District Rate Order;
  21. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
  22. Consider status of Amendment to Strategic Partnership Agreement with the City of Houston, and the taking of any actions required in connection therewith;
  23. Consider adoption of Order Establishing Meeting Place Inside the District; and
  24. Consideration of matters for possible placement on future agendas.

(SEAL)



DAVID M. MARKS, P.C.

By: David M. Marks  
 David M. Marks  
 Attorneys for the District

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**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 1602 Hoyt Lane, Katy, Harris County, Texas, said address being an office and meeting place of the District.

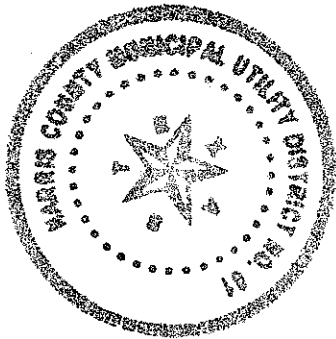
The meeting will be held on Tuesday, September 8, 2009, at 7:00 p.m.

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; and
2. Comments from the public.

DAVID M. MARKS, P.C.

(SEAL)



By: David M. Marks  
David M. Marks -Sp  
Attorneys for the District