

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.

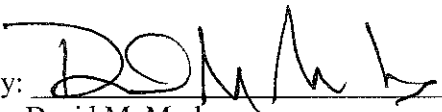
The meeting will be held on Tuesday, October 25, 2011, at 6:30 p.m.

The subject of the meeting will be as follows:

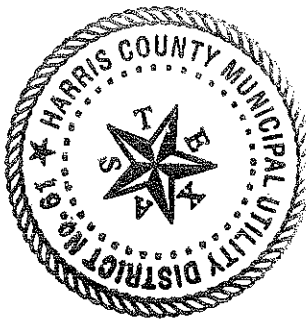
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the September 27, 2011, Board of Director's meeting;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of amended operating budget for fiscal year ending October 31, 2012;
5. 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;
6. Conduct a public hearing relative to the District's proposed 2011 debt service tax rate and maintenance tax rate;
7. Consider the adoption and levy of the District's 2011 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
8. Consider the approval and execution of an Amended District Information Form relative to the levy of the District's 2011 tax rate;
9. Consider status of Bond Application Report relative to the District's proposed \$2,970,000 Unlimited Tax Bonds, Series 2011, and the taking of any actions required in connection therewith;
10. Consider authorizing the District's consultants to proceed with the preparation of documentation related to issuance of the District's bonds, and such other necessary actions relative to the issuance of the bonds.
11. 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) authorize 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; 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;
12. Consider amendment of District Rate Order, and the taking of any actions required in connection therewith;
13. Consider amendment to Agreement by and between the District and A&S Engineers, Inc., and the taking of any actions required in connection therewith;

14. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
15. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
16. Consider report regarding the status of development of property within the District;
17. 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; and
 - (v) Status of storage tank;and the taking of any actions required in connection therewith;
18. Consider review of proposal relative to replacement of mechanical packings at Water Plant, and the taking of any actions required in connection therewith;
19. Consider report on meeting with representatives of Harris County Municipal Utility District No. 62 and operators to develop policies and procedures for maintaining high water accountability in connection with opening the two distribution systems, and the taking of any actions required in connection therewith;
20. Consider status of meter replacement throughout the District, and the taking of any actions required in connection therewith;
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 discussion relative to training procedures for fire department, and the taking of any actions required in connection therewith;
23. Consider discussion regarding items to be placed in quarterly District newsletter;
24. Consider moving December meeting to December 20, 2011; and
25. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: 
David M. Marks
Attorneys for the District

(SEAL)



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.