

**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, December 20, 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 November 22, 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 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;
5. Consider status of issuance of District's \$2,970,000 Unlimited Tax Bonds, Series 2012, and the taking of any actions required in connection therewith;
6. 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) approval of plans and specifications and authorize advertisement for bids relative to 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;
7. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
8. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
9. Consider report regarding the status of development of property within the District;
10. 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) Status of meter replacementand the taking of any actions required in connection therewith;
11. Consider review of proposal relative to replacement of mechanical packings at Water Plant, and the taking of any actions required in connection therewith;
12. 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;

13. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
14. Consider discussion regarding items to be placed in quarterly District newsletter; and
15. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks/ee
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.