

**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 28, 2010, at 6:30 p.m.

The subject of the meeting will be as follows:

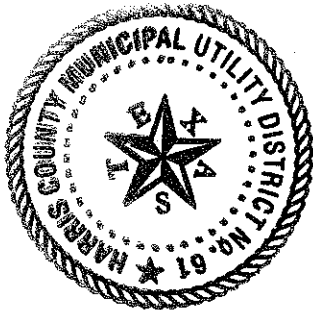
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the November 23, 2010, Board of Director's meeting;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing 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.
  - 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 specifications and authorize advertisement for bids for extension of District facilities to serve the StoneArch development;
    - 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
      - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond;
      - (iii) contract with S.T.P. Services for electrical portion of detention pond fountains;
      - (iv) contract with All Types Irrigation, Inc. for installation of 2" make up waterline and installation of two junction boxes for water level control;
      - (v) contract with Foster Fence Company Ltd. relative to installation of fence to secure make up well and electrical/control panel; and
      - (vi) contract with CleanServe, Inc. relative to cleaning and televising District's sanitary sewer lines;
    - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
    - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
6. 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 Agreement for Sharing of Facilities by and between the District and Harris County Municipal Utility District No. 62;
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 adoption of Utility Development Agreement by and between the District and Mason Senior Apartments LP, and the taking of any other actions required in connection therewith;

11. 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;
12. Consider report on investigation of District's water accountability, and the taking of any actions required in connection therewith;
13. Consider status of storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith;
14. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
15. 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;
16. Consider discussion regarding items to be placed in quarterly District newsletter;
17. Consider engagement of Arbitrage Compliance Specialists Inc. to prepare arbitrage report relative to District's Series 2000 Bonds, and the taking of any actions required in connection therewith; and
18. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks  
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.**

**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 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, November 23, 2010, at 6:30 p.m.

The subject of the meeting will be as follows:

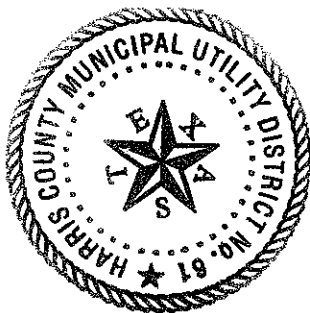
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the October 26, 2010, Board of Director's meeting;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of operating budget for fiscal year ending October 31, 2011;
5. Consider discussion with bookkeeper regarding bookkeeper contract and services, and the taking of any actions required in connection therewith;
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.
  - 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 specifications and authorize advertisement for bids for extension of District facilities to serve the StoneArch development;
    - 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
      - (ii) contract with S.T.P. Services for electrical portion of detention pond fountains;
      - (iii) contract with All Types Irrigation, Inc. for installation of 2" make up waterline and installation of two junction boxes for water level control;
      - (iv) contract with Foster Fence Company Ltd. relative to installation of fence to secure make up well and electrical/control panel;
      - (v) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond; and
      - (vi) contract with CleanService, Inc. relative to cleaning and televising District's sanitary sewer lines;
    - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
    - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
8. 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;
9. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;

10. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
11. Consider report regarding the status of development of property within the District;
12. 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;
13. Consider report on investigation of District's water accountability, and the taking of any actions required in connection therewith;
14. Consider status of storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith;
15. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
16. 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;
17. Consider discussion regarding items to be placed in quarterly District newsletter;
18. Consider status of meeting signs, and the taking of any actions required in connection therewith;
19. Consider discussion regarding KatyArea Economic Development Council request, and the taking of any actions required in connection therewith; and
20. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks  
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.**

**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 26, 2010, 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 23, 2010, and September 28, 2010, Board of Director's meetings;
3. Consider discussion regarding a plan to review consultant contracts, 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 adoption of operating budget for fiscal year ending October 31, 2011;
6. Consider adoption of Resolution Authorizing Redemption of Bonds relative to Series 2000 Bonds, and the taking of any actions required in connection therewith;
7. 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;
8. Conduct a public hearing relative to the District's proposed 2010 debt service tax rate and maintenance tax rate;
9. Consider the adoption and levy of the District's 2010 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
10. Consider the approval and execution of an Amended District Information Form relative to the levy of the District's 2010 tax rate;
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;
  - (i) approval of plans and specifications and authorize advertisement for bids for extension of District facilities to serve the StoneArch development;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 S.T.P. Services for electrical portion of detention pond fountains;
  - (ii) contract with All Types Irrigation, Inc. for installation of 2" make up waterline and installation of two junction boxes for water level control;
  - (iii) contract with Foster Fence Company Ltd. relative to installation of fence to secure make up well and electrical/control panel;
  - (iv) contract with O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
  - (v) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond; and
  - (vi) contract with CleanService, Inc. relative to cleaning and televising District's sanitary sewer lines;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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
12. 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;
  13. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
  14. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
  15. Consider report regarding the status of development of property within the District;
  16. 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;
  17. Consider status of storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith;
  18. Consider discussion regarding under billing relative to West Harris County Regional Water Authority pumpage fee rate increase, effective January 1, 2010, and the taking of any actions required in connection therewith;
  19. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
  20. 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;
  21. Consider discussion regarding items to be placed in quarterly District newsletter;
  22. Consider status of meeting signs, and the taking of any actions required in connection therewith;
  23. Consider discussion regarding commercial property located on Mason Road at entrance of Williamsburg Settlement, and the taking of any actions required in connection therewith;
  24. Consider discussion regarding KatyArea Economic Development Council request, and the taking of any actions required in connection therewith; and
  25. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

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



(SEAL)

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

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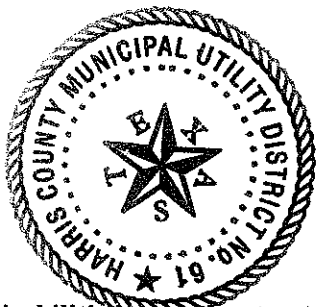
The meeting will be held on Tuesday, September 28, 2010, at 6:30 p.m.

The subject of the meeting will be as follows:

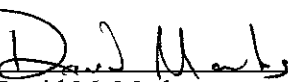
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the August 24, 2010 and September 23, 2010, Board of Director's meetings;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of operating budget for fiscal year ending October 31, 2011;
5. Consider approval of Unclaimed Property Report as of June 30, 2007, and authorize filing of same with State Comptroller prior to November 1, 2010;
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. Receive Financial Advisor's recommendation concerning establishment of the District's 2010 tax rate, consider proposal of District's 2010 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;
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;
    - (i) approval of plans and specifications and authorize advertisement for bids for extension of District facilities to serve the StoneArch development; and
    - (ii) review of bids and award of contract for installation of electrical service and controls relative to Phase I 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
    - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond; and
    - (iii) contract with CleanService, Inc. relative to cleaning and televising District's sanitary sewer lines;
  - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
9. 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;

10. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
11. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
12. Consider report regarding the status of development of property within the District;
13. 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;
14. Consider review of cost estimate to perform storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith;
15. Consider review of proposal for mowing District property on Mason Road, and the taking of any actions required in connection therewith;
16. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
17. Consider review of proposal relative to sale of groundwater credits, 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 discussion regarding items to be placed in quarterly District newsletter;
20. Consider status of meeting signs, and the taking of any actions required in connection therewith;
21. Consider status of payment by Alpine Trees and Shrubs and termination of lease agreement, and the taking of any actions required in connection therewith;
22. Consider discussion regarding commercial property located on Mason Road at entrance of Williamsburg Settlement, and the taking of any actions required in connection therewith;
23. Consider discussion regarding a plan to review consultant contracts, and the taking of any actions required in connection therewith; and
24. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By:   
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 the Williamsburg Settlement Clubhouse, 1602 Hoyt Lane, Katy, Texas 77449, said address being a meeting place of the District.

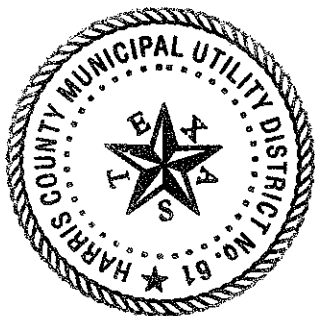
The meeting will be held on Tuesday, August 24, 2010, at 6:30 p.m.

The subject of the meeting will be as follows:

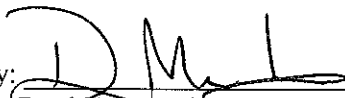
1. Consider comments from members of the public;
2. Review and consider approval of minutes of the July 8, 2010, Board of Director's meeting;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing 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.
  - 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) preparation of plans and specifications for extension of District facilities to serve the Stonearch development; and
    - (ii) review of bids and award of contract for installation of electrical service and controls relative to Phase I 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake;
    - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond; and
    - (iii) contract with CleanService, Inc. relative to cleaning and televising District's sanitary sewer lines;
  - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding Franz Road Office Park drainage issue;
6. Consider requesting assistance and/or permission from Harris County Flood Control District for storm sewer cleanout and debris removal from infrastructure within the District, and the taking of any actions required in connection therewith, including approval to proceed with cleanout operation with or without County assistance;
7. 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;
8. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;

9. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
10. Consider report regarding the status of development of property within the District;
11. 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;
12. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
13. Consider approval of Interlocal Agreement by and between the District and Harris-Galveston Coastal Subsidence District relative to Water Wise program, and the taking of any actions required in connection therewith, including approval of sponsorship cost;
14. 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;
15. Consider discussion regarding items to be placed in quarterly District newsletter;
16. Consider adoption of procedures for responding to resident inquiries received at District's website;
17. Consider authorizing having notice of meeting signs made and posted on meeting days, and the taking of any actions required in connection therewith;
18. Consider status of Lease Agreement with Alpine Trees and Shrubs, and the taking of any actions required in connection therewith;
19. Consider discussion regarding commercial property located on Mason Road at entrance of Williamsburg Settlement, and the taking of any actions required in connection therewith; and
20. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By:   
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 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 77098, said address being an office and meeting place of the District.

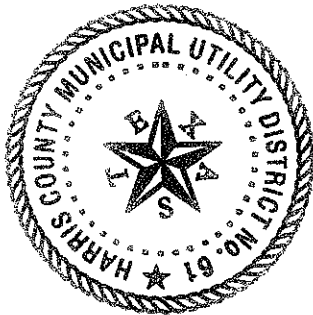
The meeting will be held on Thursday, July 8, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:


1. Review and consider approval of minutes of the June 10, 2010, Board of Director's meeting;
2. 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;
3. Consider amending operating budget for fiscal year ending October 31, 2010;
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.
  - 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) review of bids and award of contract for installation of electrical service and controls relative to Phase I amenity improvements to detention pond; and
    - (ii) review of bids and award of contract for cleaning and televising District's sanitary sewer lines;
  - 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake; and
    - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond;
  - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding industrial park drainage issue;
6. Consider adoption of Resolution Authorizing Use of Surplus Funds and Interest Earned on Construction Funds relative to costs associated to clean, televise and prepare video inspection media of the District's sanitary sewer lines;
7. 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;
8. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;

9. 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;
10. Consider report regarding the status of development of property within the District;
11. 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;
12. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
13. Consider approval of Interlocal Agreement by and between the District and Harris-Galveston Coastal Subsidence District relative to Water Wise program, and the taking of any other actions required in connection therewith, including approval of sponsorship cost;
14. 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;
15. Consider status of publishing first quarterly District newsletter;
16. Consider status of Leadership Circle Award for financial transparency by the Texas Comptroller of Public Accounts;
17. Consider status of purchase of audio recording equipment to record Board of Directors meetings, and the taking of any other actions required in connection therewith;
18. Consider status of scheduling Board of Directors' meetings within the District, and the taking of any actions required in connection therewith; and
19. 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.**

**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 77098, said address being an office and meeting place of the District.

The meeting will be held on Thursday, June 10, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the May 17, 2010, Board of Director's meeting;
2. Consider comments from members of the public, including discussion relative to permitting public comment after each agenda item;
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 discussion regarding itemization of consultant invoices, and the taking of any actions required in connection therewith;
5. Consider discussion regarding District expenses related to open records requests and director election, and the taking of any actions required in connection therewith;
6. Consider amending operating budget for fiscal year ending October 31, 2010;
7. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2007;
8. 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;
9. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2009 and prior years, including the filing of lawsuits regarding same, as necessary;
10. 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) review of bids for installation of electrical service and controls relative to Phase I amenity improvements to detention pond;
  - (ii) approval of plans and authorize advertisement for bids for landscaping of detention pond site; and
  - (iii) approval of plans and specifications and authorize advertisement for bids for cleaning and televising District's sanitary sewer lines;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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake; and
  - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond;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;

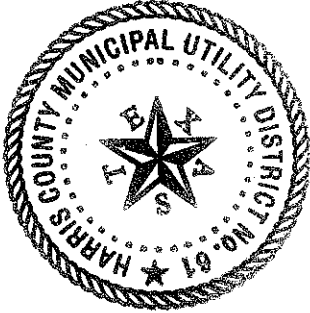
- d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding industrial park drainage issue;
11. Consider report on shared facilities to be constructed 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;
  12. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
  13. 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, including designating a representative and alternate of the District to attend Williamsburg Regional Sewage Authority Board of Directors' meetings;
  14. Consider report regarding the status of development of property within the District;
  15. 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 painting concrete portion only at storm sewer grates in detention pond; and
    - (vi) Consider review of proposal relative to maintenance service on generator; and the taking of any actions required in connection therewith;
  16. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
  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 status of publishing first quarterly District newsletter;
  21. Consider discussion regarding podcasting or dissemination of audio recordings of Board of Directors meetings, adoption of a Resolution in connection therewith, and the taking of any other actions required in connection therewith;
  22. Consider discussion regarding Board of Directors' meetings being held within the District, and the taking of any actions required in connection therewith;
  23. Consider discussion regarding distribution of draft minutes and agendas electronically to Board of Directors and District consultants, and the taking of any actions required in connection therewith;
  24. Consider discussion regarding election procedures for future District elections, and the taking of any actions required in connection therewith; and

25. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

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

(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.**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

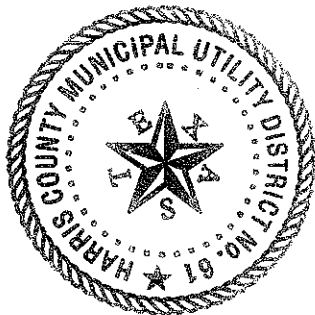
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 77098, said address being an office and meeting place of the District.

The meeting will be held on Thursday, May 13, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the April 8, 2010, Board of Director's meeting;
2. Consider acceptance of Qualification Statements and Oaths of Office of new directors;
3. Consider election of officers of Board of Directors;
4. Consider comments from the public;
5. 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;
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.
  - 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) review of bids for installation of electrical service and controls relative to Phase I amenity improvements to detention pond;
    - (ii) approval of plans and authorize advertisement for bids for landscaping of detention pond site; and
    - (iii) review of cost estimate and authorize preparation of plans and specifications relative to televising District's sanitary sewer lines;
  - 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 O'Day Drilling, Inc. for make up water well relative to construction of detention pond lake; and
    - (ii) contract with Lake Management Services, LP relative to Phase I of amenity improvements to detention pond;
  - 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 request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District; and
  - e) Consider status of request to Harris County regarding industrial park drainage issue;
8. 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;
9. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;

10. 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;
11. Consider report regarding the status of development of property within the District;
12. 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 installation of "No Unauthorized Vehicles Allowed" signage to be posted within detention pond facility;
  - (vi) Status of painting concrete portion only at storm sewer grates in detention pond; and
  - (vii) Consider review of proposal relative to maintenance service on generator; and the taking of any actions required in connection therewith;
13. Consider approval of Consumer Confidence Report and authorize distribution to consumers;
14. Consider annual report on District's Identity Theft Prevention Program;
15. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
16. 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;
17. Consider adoption of Resolution Creating E-Mail Policy;
18. Consider publishing a quarterly newsletter to the District's residents and tax payers;
19. Consider striving toward recognition by Texas Comptroller of Public Accounts for "Leadership Circle Award" for financial transparency; and
20. Consideration of matters for possible placement on future agendas.



(SEAL)

MARKS RICHARDSON PC

By David M. Marks  
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.**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

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 77098, said address being an office and meeting place of the District.

**The meeting will be held on Thursday, May 13, 2010, at 11:30 a.m.**

The Board shall consider and act upon the following matters:

1. Consider canvassing the returns of the Directors Election held within the District on May 8, 2010, and the adoption of an Order in connection therewith.

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**SERVICIOS PUBLICOS MUNICIPALES DEL DISTRITO HARRIS COUNTY NO. 61  
AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPLEMENTARIA**

Por la presente se da aviso a todos los miembros interesados del publico que la Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 77098, siendo dicha direccion oficina y lugar de reunion del Distrito.

**La asamblea se celebrara el jueves de 13 de mayo de 2010 a las 11:30 a.m.**

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar el escrutinio de los resultados de la Elección de Directores efectuara el 8 de mayo de 2010, y la adopción de una Orden respecto a eso.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61  
THÔNG BAÒU VEÀ CUỐC HOÏP COÀNG COÀNG  
CHÖÖNG TRÌNH NGHÒ SÖÏ BOÀ SUNG

Thoàng baòu này cho tất cả công chúng quan tâm biết rằng Hội Nông Quấn Trờ của Khu Vöic này trên sẽ tiến hành một buổi họp công công tại 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 77098, nhà chạ này cũng là văn phòng và nhà làm họp của Khu Vöic.

**Cuốc họp này sẽ ñöïc tiến hành vào thöu năm ngày 13 Tháng Năm, 2010, vào giờ 11:30.**

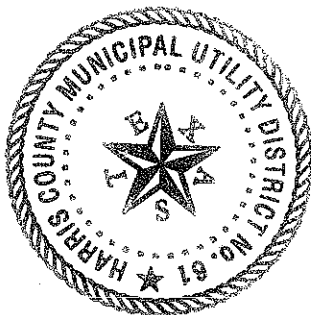
Hội Nông sẽ xem xét và tiến hành các vấn đề sau:

1. Xem xét kết quả kiểm phiếu của cuộc Bầu Cử Ban Lãnh Ñạo ñöïc toả chức trong Quấn vào ngày 8 Tháng Năm, Năm 2010, và việc ban hành Sắc Lãnh liên quan đến vấn đề này.

MARKS RICHARDSON PC

By:  \_\_\_\_\_

David M. Marks  
Attorneys for the District  
Abogado del Distrito  
Luật sư ñại diện cho  
Khu Vöic



**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 77098, said address being an office and meeting place of the District.

The meeting will be held on Thursday, April 8, 2010, at 11:30 a.m.

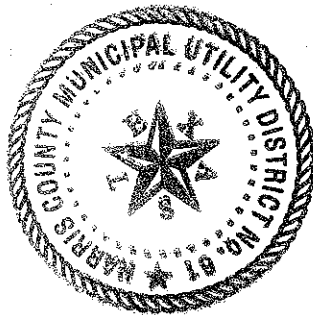
The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the March 11, 2010, Board of Director's meeting;
  2. Consider comments from the public;
  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 adoption of Resolution authorizing additional penalty on delinquent taxes;
  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;
    - (i) rescind of award of contract to Scott Drilling, Inc., review of bids and award of contract for make up water well relative to construction of detention pond lake;
    - (ii) review of bids for installation of electrical service and controls relative to Phase I amenity improvements to detention pond; and
    - (iii) approval of plans and authorize advertisement for bids for landscaping of detention pond site;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 Lake Management Services, LP of Phase I of amenity improvements to detention pond;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; and
  - d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District, and the taking of any actions required in connection therewith;
  - e) Consider status of preparation of Asset Management Plan, and the taking of any actions required in connection therewith;
  - f) Consider status of request to Harris County regarding industrial park drainage issue;
7. 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;
8. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;

9. 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;
10. Consider report regarding the status of development of property within the District;
11. 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 installation of "No Unauthorized Vehicles Allowed" signage to be posted within detention pond facility; and
  - (vi) Status of painting concrete portion only at storm sewer grates in detention pond; and the taking of any actions required in connection therewith;
12. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
13. Consider approval of Addendum to Card Services Agreement by and Among District, Global Payments Direct, Inc., HSBC Bank USA, N.A., Century Bank Card Services, Inc. and AVR, Inc., and the taking of any actions required in connection therewith;
14. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
15. 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; and
16. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

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



(SEAL)

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

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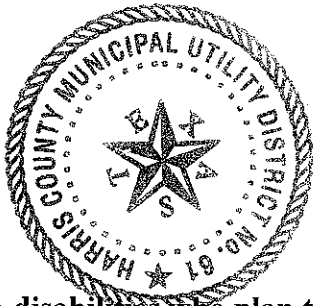
The meeting will be held on Thursday, March 11, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

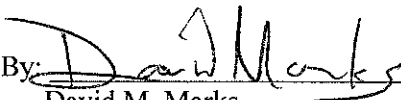
1. Review and consider approval of minutes of the February 11, 2010, Board of Director's meeting;
2. Consider comments from the public;
3. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
4. Consider adoption of Order Selecting Depository for BBVA Compass Bank, and the taking of any actions required in connection therewith;
5. Discussion regarding ceasing District's contribution to West Harris County Emergency Medical Service, and the taking of any actions required in connection therewith;
6. Review of District Code of Ethics and other Policies, and authorize any action necessary and appropriate in connection therewith;
7. 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;
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;
    - (i) review of bids and award of contract for make up water well relative to construction of detention pond lake;
    - (ii) review of bids and award of contract for purchase and installation of fountains and lighting portion of Phase I of amenity improvements to detention pond;
    - (iii) review of bids for installation of electrical service and controls relative to Phase I amenity improvements to detention pond; and
    - (iv) approval of plans and authorize advertisement for bids for landscaping of detention pond site;
  - 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;
  - 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; and
  - d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District, and the taking of any actions required in connection therewith;
  - e) Consider status of preparation of Asset Management Plan, and the taking of any actions required in connection therewith;

9. Consider approval of proposal for Service Contract relative to maintenance of detention pond site and storm water quality feature maintenance and permitting and award of contract relative to same, and the taking of any actions required in connection therewith;
10. 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;
11. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
12. Consider report regarding status of inspection of ground storage tank and repairs, and the taking of any actions required in connection therewith;
13. 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;
14. Consider report regarding the status of development of property within the District;
15. Consider approval of request for issuing a letter of support regarding proposed subsidized senior living housing credit program, and the taking of any actions required in connection therewith;
16. 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 installation of "No Unauthorized Vehicles Allowed" signage to be posted within detention pond facility; and
  - (vi) Review of proposal and authorize painting of storm sewer grates in detention pond;and the taking of any actions required in connection therewith;
17. Discussion regarding proposal from A&C Environmental relative to cleaning streets within subdivision, and the taking of any actions required in connection therewith;
18. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
19. Consider review of proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2010;
20. Consider issues related to reimbursement for shared drainage easement, and the taking of any actions required in connection therewith; and
21. 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 proper to the meeting so that appropriate arrangements can be made.**

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA

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 Thursday, February 11, 2010, at 11:30 a.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 8, 2010, and determining of procedure for giving notice of same, the adoption of an Order in connection therewith, including appointment of an agent for the District in connection therewith, the approval of any joint election agreements among the District and other participating entities as authorized by the Texas Election Code, and the taking of any other action in connection therewith.

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SERVICIOS PÚBLICOS MUNICIPALES DEL DISTRITO NO. 61  
DE HARRIS COUNTY  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTARIA

Por la presente se les da aviso a todos los miembros interesados del público que la Junta Directiva del Distrito titulado anteriormente, celebrará una asamblea pública en 3700 Buffalo Speedway, Suite 830, Houston, Condado de Harris, Texas, siendo dicha dirección oficina y lugar de reunión del Distrito.

La asamblea se celebrará el jueves de 11 el febrero de 2010 a las 11:30 a.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar el llamado a Elección de Directores que se celebrará el 8 de mayo de 2010 y determinar el procedimiento para notificar el mismo, la adopción de una Orden con relación al llamado, incluyendo el nombramiento de un agente por el Distrito relacionado con el mismo, la aprobación de cualquier acuerdo de elección conjunta entre el Distrito y otras entidades que participen, según lo autoriza el Código

Electoral de Texas y la toma de cualquier otra acción requerida con relación al llamado a elección.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**THOANG BAUO VEÀ CUOÁC HOÏP COÄNG COÄNG**  
**CHÖÔNG TRÌNH NGHÒ SÖÏ BOẢ SUNG**

Thoang bauo naøy cho taát caù công chúng quan tâm bieát raèng Hoãi Ñoàng Quận Trò của Khu Vöïc nui trên sẽ tieán haønh moät buoãi hoïp công công tại 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, ñòa chæ naøy cuõng laø vaên phöng vaø ñòa ñieãm hoïp của Khu Vöïc.

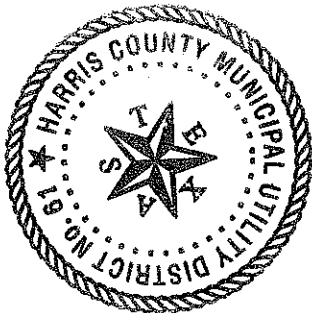
**Cuoác hoïp naøy sẽ ñöôïc tieán haønh vaøo ngaøy 11 Thàng Hai, 2010, vaøo hoài 11:30.**

Hoãi Ñoàng sẽ xem xeùt vaø tieán haønh caùc vaán ñeà sau:

1. Xét ñến việc kêu gọi tổ chức cuộc Bầu Cử Các Giám Đốc vào ngày 8 tháng Năm, 2010, và xác định về, thủ tục thông báo cùng việc này, sự áp dụng một Thủ Tục có liên quan với điều đó, bao gồm việc bổ nhiệm một đại lý cho Quận có liên quan với điều đó, sự chấp thuận về bất cứ thỏa thuận chung nào về bầu cử trong vòng Quận và các đoàn thể khác có tham gia theo sự cho phép của Luật Bầu Cử Texas, và đảm nhiệm bất cứ hành động nào khác theo sự đòi hỏi có liên quan với điều này.

MARKS RICHARDSON PC

(Seal)



By:

Por:

Bôùi: David M. Marks

David M. Marks -SP

Attorneys for the District

Abogados para el Distrito

Luaät sö ñaĩ ñieãn cho Khu Vöïc

**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 77098, said address being an office and meeting place of the District.

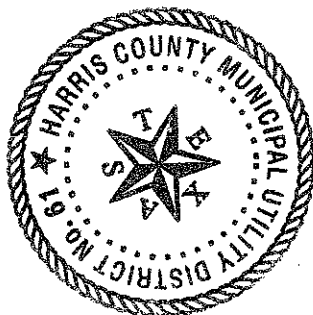
The meeting will be held on Thursday, February 11, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the January 14, 2010, Board of Director's meeting;
  2. Consider comments from the public;
  3. Consider approval of audit report for fiscal year ended October 31, 2009;
  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 annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
  6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  7. Review of District Code of Ethics and other Policies, and authorize any action necessary and appropriate in connection therewith;
  8. 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;
  9. 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) review of bids and award of contract for make up water well relative to construction of detention pond lake;
    - (ii) review of bids and award of contract for fountains and lighting portion of Phase I construction of amenity improvements to detention pond;
    - (iii) approval of plans and authorize advertisement for bids for landscaping of detention pond site; and
    - (iv) review of bids and award of contract for painting storm sewer drains;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;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; and
  - d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District, and the taking of any actions required in connection therewith;
10. Consider approval of proposed Service Contract between Champions Hydro-Lawn, Inc. and the District relative to maintenance of detention pond site and storm water quality feature management, and the taking of any actions required in connection therewith;

11. Consider approval of proposal of Lake Management Services, L.P. relative to maintenance of the water in the detention pond, and the taking of any actions required in connection therewith;
12. Consider review of notice to residents regarding enforcement of illegal dumping into the District's storm sewer system, and the taking of any actions required in connection therewith;
13. 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;
14. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages;
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 requests for issuance of utility commitments and the taking of any actions required in connection therewith;
17. Consider report regarding the status of development of property within the District;
18. 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 installation of "No Unauthorized Vehicles Allowed" signage to be posted within detention pond facility;
 and the taking of any actions required in connection therewith;
19. Consider report regarding status of inspection of ground storage tank and repairs, and the taking of any actions required in connection therewith;
20. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
21. Consider status of preparation of Emergency Preparedness Plan, and the taking of any actions required in connection therewith;
22. Consider proposal for preparation of an Asset Management Plan, and the taking of any actions required in connection therewith;
23. Consider review of proposals relative to renewal of the District's insurance coverage for term expiring March 31, 2010;
24. Consider discussion regarding content of District website, and the taking of any actions required in connection therewith; and
25. Consideration of matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

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

**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 77098, said address being an office and meeting place of the District.

The meeting will be held on Thursday, January 14, 2010, at 11:30 a.m.

The subject of the meeting will be as follows:

1. Review and consider approval of minutes of the December 10, 2009, Board of Director's meeting;
2. Consider comments from the public;
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 granting exemptions from taxation for 2010, and the adoption of a Resolution in connection therewith;
6. Consider review of proposals of design contract for landscaping of detention pond site, and the taking of any actions required in connection therewith;
7.
  - 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) review of bids and award of contract for Phase 1 of construction of amenity improvements to detention pond; and
    - (ii) approval of plans and authorize advertisement for bids for landscaping of detention pond site;
  - 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;
  - 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; and
  - d) Consider status of request to Harris County Precinct 3 to make drainage modifications to Mason Road in connection with storm water flow into District, and the taking of any actions required in connection therewith;
8. Consider approval of proposed Service Contract between Champions Hydro-Lawn, Inc. and the District relative to maintenance of detention pond site, and the taking of any actions required in connection therewith;
9. Consider approval of proposal of Lake Management Services, L.P. relative to maintenance of water in detention pond, and the taking of any actions required in connection therewith;

10. Consider status of resident survey relating to possible drainage improvements, and the taking of any actions required in connection therewith;
11. 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;
12. 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;
13. Consider status of 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:
  - i) adoption of Order Adding Land into Harris County Municipal Utility District No. 61 relative to the annexation of 19.042 acres of land;
  - ii) approval and execution of Fourth Amended and Restated District Information Form with Map Attached relative to the 19.042 acre annexation;
  - iii) approval and execution of a Declaration of Covenants, Conditions and Restrictions with Raymond Louis Franz and Emma L. Franz Investments, Ltd.; and
  - iv) approval and execution of a Waiver Agreement with Raymond Louis Franz and Emma L. Franz Investments, Ltd.;
14. Consider requests for issuance of utility commitments and the taking of any actions required in connection therewith;
15. Consider report regarding the status of development of property within the District;
16. 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;
17. Consider authorizing operator to provide required information to districts receiving water through emergency interconnect relative to Consumer Confidence Reports;
18. Consider report regarding status of inspection of ground storage tank, and the taking of any actions required in connection therewith;
19. Consider review of proposals of "No Trespassing" signage to be posted within detention pond facility, and the taking of any actions required in connection therewith;
20. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
21. Consider authorizing preparation of Emergency Preparedness Plan, and the taking of any actions required in connection therewith;
22. Consider proposal for preparation of an Asset Management Plan, and the taking of any actions required in connection therewith;

23. Consider attorney's report including confirmation of name change of David M. Marks, P.C. to Marks Richardson PC, effective January 1, 2010, and the taking of any actions required in connection therewith; and
24. Consideration of matters for possible placement on future agendas.

MARKS RICHARDSON PC

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

(SEAL)

