

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 **Municipal Operations & Consulting, Inc., 1825 N. Mason Road, Katy, Texas 77449**, said address being a meeting place of the District.

The meeting will be held on **Tuesday, February 26, 2019, at 6:30 p.m.**

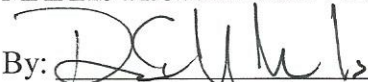
The subject of the meeting will be as follows:

1. Consider comments from members of the public;
2. Consider approval of minutes of the January 22, 2019, Board of Director's meeting;
3. Consider report on mowing activity within the District, and the taking of any actions required in connection therewith;
4. Consider approval of audit report for fiscal year ended October 31, 2018;
5. Consider financial and investment reports, 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 and payments in lieu of taxes, the payment of invoices, and the taking of any actions required in connection therewith;
7. Consider granting exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
8. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
9. Consider engineer's report including:
 - a) 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 for Waterline Replacement, Phase II;
 - (ii) approval of award of contract for expansion of water, sanitary sewer and drainage facilities to serve Skybox expansion;
 - (iii) approval of plans and specifications and authorize advertisement for bids for rehabilitation of Franz Road lift station;
 - b) 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) status of contract with Link's Construction for water line extension relative to Soufan tract;

- (ii) status of contract with SKE Construction LLC for Waterline and Water Meter Replacement Phase 1;
 - c) 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) status of storm water quality permits;
 - e) status of Flood Mitigation Evaluation;
 - f) status of installation of LED light bulbs on fountains at detention pond;
10. Consider annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 11. Consider status of requests for annexation including Gatzke 0.938 acre tract, and the taking of any actions required in connection therewith;
 12. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
 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;
 - (v) Authorizing turning over delinquent accounts to Collections Unlimited;
 - (vi) status of Stage 1A repairs to Franz Road lift station; and
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 review of drought contingency plan and any updates in connection therewith;
 16. Consider alternatives relating to contracting for security patrol in the District, and the taking of any actions in connection therewith;
 17. Consider report regarding the status of development of McCormick property within the District;
 18. Consider report regarding status of preparation of park plans, and the taking of any actions required in connection therewith, including review of bids and award of contract for construction of park improvements;
 19. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2019; and
 20. Consider matters for possible placement on future agendas.



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.