

**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, August 27, 2019, at 6:30 p.m.**

The subject of the meeting will be as follows:

1. Consider comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Consider approval of minutes of the July 23, 2019, Board of Director's meeting;
3. Consider discussion regarding National Night Out, and the taking of any actions required in connection therewith;
4. Consider report on mowing activity within the District, and the taking of any actions required in connection therewith;
5. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
6. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
7. 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;
8. Receive Financial Advisor's recommendation concerning establishment of the District's 2019 tax rate, consider proposal of District's 2019 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;
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;
    - (iv) approval of plans for the weir elevation modification; and
    - (v) approval of plans and unsteady state model and authorize submission to Harris County;

- 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 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, including:
    - (i) acceptance of easements from Mason & Franz Partners, LP;
  - d) status of storm water quality permits;
  - e) consider discussion regarding proposed regional lift station;
10. Consider status of requests for annexation including:
    - a) Gatzke 0.938 acre tract;
    - b) Franz at Elrod Development 6.96 acre tract (Heil);
 and the taking of any actions required in connection therewith;
  11. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
  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) Authorizing turning over delinquent accounts to Collections Unlimited; and
 and the taking of any actions required in connection therewith;
  13. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
  14. Consider alternatives relating to contracting for security patrol in the District, and the taking of any actions in connection therewith;
  15. Consider report regarding the status of development of McCormick property within the District;
  16. Consider status of contract with Johnson Fence, Ltd. for amenity improvements, and the taking of any actions required in connection therewith;
  17. Consider discussion regarding notices from Williamsburg Settlement Maintenance Association, and the taking of any actions required in connection therewith;
  18. Consider adoption of Resolution Regarding Information Stored on Privately-Owned Devices;
  19. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: David M. Marks /msr  
 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.**