

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, September 24, 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 August 27, 2019, Board of Director's meeting;
3. Conduct a public hearing relative to the District's proposed 2019 debt service tax rate and maintenance tax rate;
4. Consider the adoption and levy of the District's 2019 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
5. Consider the approval and execution of a Second Amendment to the Fifth Amended and Restated District Information Form with Map Attached relative to the Bonds and to the levy of the District's 2019 tax rate;
6. Consider report on mowing activity within the District, and the taking of any actions required in connection therewith;
7. Consider surface water issues and the West Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
8. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
9. Consider adoption of operating budget for fiscal year ending October 31, 2020;
10. 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;
11. 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; and
 - (iv) approval of plans for the weir elevation modification;
 - 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;
12. 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;
13. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
14. 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;
15. Consider report on regional sewage treatment plant, including compliance with wastewater discharge permit, and the taking of any actions required in connection therewith;
16. Consider 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 status of contract with Johnson Fence, Ltd. for amenity improvements, and the taking of any actions required in connection therewith, including approval of pay estimates and change orders in connection therewith;
19. Consider review and approval of proposal from Off Cinco for website maintenance;
20. Approval of Resolution Nominating a Candidate for a Position on the Board of Directors of the Harris County Appraisal District, and the taking of any actions required in connection therewith;

21. Consider matters for possible placement on future agendas.



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.