

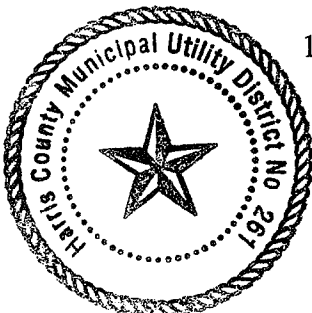
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

NOTICE OF PUBLIC MEETING

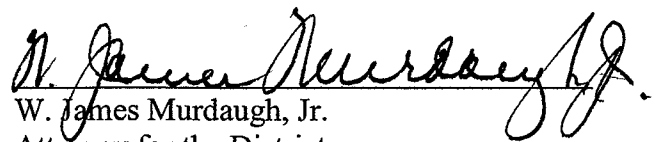
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **1100 Louisiana Street, Suite 400, Houston, Texas**. The meeting will be held at **12:00 noon on Thursday, April 14, 2011**.

The subject of the meeting is to consider and act on the following:

1. Approve minutes of meetings held on March 10 and March 30, 2011
2. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
3. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
4. Annual review of FTC identity theft red flag policy
5. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report; discuss plans for water pressurization plant site
6. Status of Emergency Preparedness Plan
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Resolution Adopting Operating Budget for F.Y.E. 4/30/2012; Resolution Adopting Joint Budget with Rolling Fork Public Utility District
9. Engage Auditor for F.Y.E. 4/30/2011
10. Pending business, including:
 - a. Status of condemnation proceedings
 - b. Status of electricity contract
 - c. Status of possible request for annexation
 - d. Consider possible recycling options in District, if applicable
11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



91261-002 97638V1


W. James Murdaugh, Jr.
Attorney for the District