

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

NOTICE OF PUBLIC MEETING

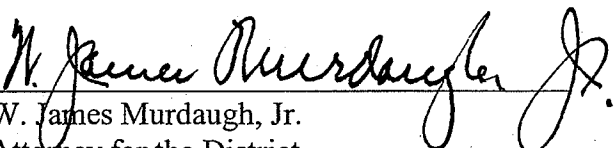
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **1100 Louisiana Street, Suite 400, Houston, Texas.**

The meeting will be held at **12:00 noon on Thursday, August 12, 2010.**

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

1. Approve minutes of meeting held on July 8, 2010
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. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report; status of Emergency Preparedness Plan
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
6. Audit Report for F.Y.E. 4/30/10
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives
8. Annual review of Rate Order and Code of Ethics
9. Pending business, including status of condemnation matter and status of contract with Windfern Forest, especially Exhibits "A" and "B"
10. Executive Session as necessary Authorized under Texas Government Code Am., §551.071




W. James Murdaugh, Jr.
Attorney for the District