

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

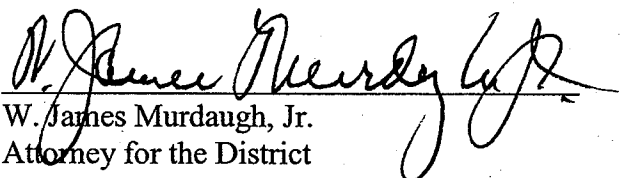
NOTICE OF PUBLIC MEETING

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, January 13, 2011**.

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

1. Approve minutes of meeting held on December 9, 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. Order Reaffirming Homestead Exemption for Persons 65 or Older or Disabled; Order Engaging Delinquent Tax Attorney and Levying Additional Penalty for Delinquent Taxes
4. 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
5. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report
6. Status of Emergency Preparedness Plan; authorize amendment to water supply contract with Windfern Forest Utility District
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; appoint new Investment Officer as appropriate
8. Pending business, including:
 - a. Status of condemnation matter
 - b. Status of deed from Homeowners Association; approve parking easement
 - c. Status of water use/conservation plans; consider amendments to Rate Order if applicable
9. Accept resignation of Director Garrison, if applicable; appoint and qualify new Board member
10. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071




W. James Murdaugh, Jr.
Attorney for the District