

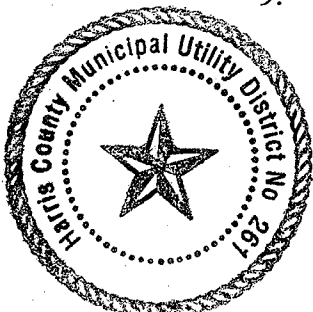
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

NOTICE OF PUBLIC MEETING

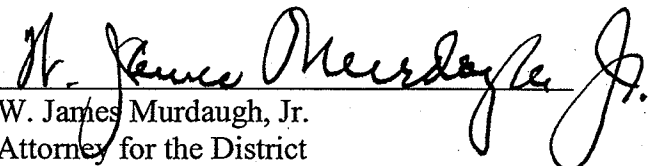
Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **1100 Louisiana Street, Suite 400, Houston, Texas**. The meeting will be held at **12:00 noon on Thursday, January 12, 2012**.

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

1. Approve minutes of meetings held on December 8, 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; status of Cegielski account
3. Order Reaffirming Homestead Exemptions per persons 65 or older or disabled
4. Order Engaging Delinquent Tax Attorney and Levying Additional Penalty for Delinquent Taxes
5. 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
6. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report; discuss status of water pressurization plant site; status of application to the Texas Commission on Environmental Quality for re-use of water from Rolling Fork Creek; status of Windfern water transmission line
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Pending business, including:
 - a. Status of condemnation proceedings
 - b. Discuss repairs required to structure in amenity detention pond
 - c. Discuss District website requirements
 - d. Discuss capacity request to City of Houston
9. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



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W. James Murdaugh, Jr.
Attorney for the District