HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261 AMENDED 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 **2817 W. Dallas, Houston, Texas 77019.**

The meeting will be held at 12:00 p.m. on Wednesday, December 20, 2017.

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

- 1. Approve minutes of meeting held on November 9, 2017
- 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. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 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. Stuckey's report on sinkholes and other repairs; take action, as appropriate
- 6. Approve Contract with Stuckey's, as appropriate
- 7. Engineer's report; status of perimeter wall project; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; discuss sinkhole repairs
- 8. Review and approve new District Rates, as appropriate; Resolution for Adoption of Order Establishing Policy and Rates for Water and Sewer Service and Order for Adoption of Schedule of Water and Sewer Service Fees and Rates
- 9. Status of FEMA claim
- 10. Discuss issues related to moving fence on Congo Lane
- 11. Authorize Eminent Domain Report (due 2/1/2018)
- 12. Notice of Deadline to File Application for Place on the Ballot
- 13. Pending business, including:
 - a. Status of claims against cable companies
 - b. Status of claim against homeowner's association for costs incurred as a result of the irrigation system
 - c. Status of agreement for shared maintenance of District and HOA properties

14. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



W. James Murdaugh, Jr. Attorney for the District