

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

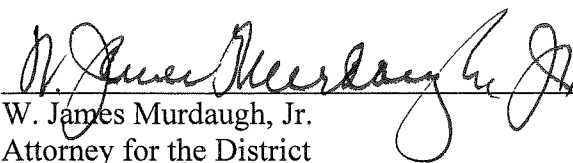
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas.**

The meeting will be held at **12:00 p.m. on Thursday, April 11, 2019.** The subject of the meeting is to consider and act on the following:

1. Approve minutes of meeting held on March 14, 2019
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. Resolution Adopting Operating Budget for F.Y.E. 4/30/2020; Resolution Adopting joint budget with Rolling Fork PUD
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. Review billing from Windfern pursuant to Contract; review Rolling Fork sewage treatment plant billings
7. Review and approve Waste Management Contract
8. Review and approve drought contingency plan and water conservation plan
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders
10. Status of bond application
11. Pending business, including:
 - a. Status of litigation against AT&T and claim against Comcast for District damages
 - b. Status of claim against homeowner's association for costs incurred as a result of the irrigation system
12. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071




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Attorney for the District