

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

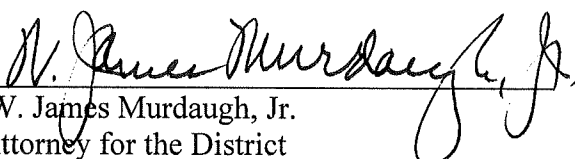
### NOTICE OF PUBLIC MEETING

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, August 8, 2019.** The subject of the meeting is to consider and act on the following:

1. Approve minutes of meeting held on July 11, 2019
2. Audit Report for F.Y.E. 4/30/2019; Authorize HB 1378 Annual Local Debt Report; Authorize continuing disclosure filing
3. Resolution Affirming Review of Investment Policy, Strategies & Objectives; Affirm broker list; Review of investments for compliance with Senate Bill 253
4. Annual review of Code of Ethics
5. 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
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. 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
8. Annual review of Rate Order
9. Review billing from Windfern pursuant to Contract and proposed rate changes; review Rolling Fork sewage treatment plant billings
10. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; sanitary sewer testing
11. Financial advisor's report; status of bond application; review schedule of events and authorize preparation of Preliminary Official Statement as appropriate
12. Pending business, including:
  - a. Status of litigation against AT&T and claim against Comcast for District damages; status of excavation
  - b. Status of claim against homeowner's association for costs incurred as a result of the irrigation system
  - c. Discuss public meeting in District
13. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



  
W. James Murdaugh, Jr.  
Attorney for the District