

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 77019.**

The meeting will be held at **12:00 p.m. on Thursday, August 10, 2017.**

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

1. Approve minutes of meeting held on July 13, 2017
2. Approve Audit Report for F.Y.E. 4/30/2017
3. Review and approve Resolution Affirming Review of Investment Policy, Strategies & Objectives
4. Authorize continuing disclosure filing
5. Authorize HB 1378 Annual Local Debt Report
6. 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
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. Approve addendum to agreement for ACH Services
9. 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; status of Richard Green request
10. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
11. Annual review of Rate Order
12. Annual review of Code of Ethics
13. Review annual arbitrage analysis

14. 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

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



W. James Murdaugh, Jr.

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Attorney for the District