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 **2701 W. Dallas, Houston, Texas 77019.**

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

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

- 1. Approve minutes of meeting held on September 14, 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. Public Hearing on Proposed 2017 Tax Rate
- 4. Order Adopting Appraisal Roll and Levying Tax for 2017
- 5. Amendment of Statement of Directors
- 6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
- 7. Memorandum Regarding Changes to the Public Funds Investment Act and Related Law
- 8. Order Adopting Investment Policy
- 9. 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
- 10. Stuckey's report on sinkholes; take action, as appropriate
- 11. Review and approve, as appropriate, Contract for Services from Stuckey's
- 12. 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
- 13. Discuss results of rate study
- 14. Discuss FEMA relief related to DR-4332 (Hurricane Harvey); Review, approve and/or ratify FEMA forms: (1) Request for Public Assistance; (2) Designation of Sub-recipient Agent; and (3) Direct Deposit Authorization
- 15. Discuss issues related to moving fence on Congo Lane
- 16. Memoranda regarding HB89 and SB252 related to Contract Requirements

- 17. 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
- 18. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071



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Attorney for the District