

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at Municipal Operations & Consulting, Inc., 1817 N. Mason Road, Katy, Texas 77449, said address being a meeting place of the District.

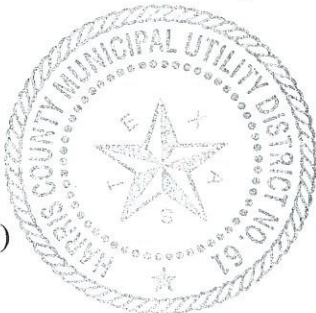
The meeting will be held on Tuesday, October 22, 2024, at 6:00 p.m.

The subject of the meeting will be as follows:

1. Consider comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Consider approval of minutes of the September 24, 2024, Board of Directors' meeting;
3. Consider report relative to security patrol services by Harris County Sheriff's Department, and review activities by POV contract deputies;
4. Conduct a public hearing relative to the District's 2024 debt service tax rate and maintenance tax rate;
5. Consider the adoption and levy of the District's 2024 proposed debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;
6. Consider the approval and execution of a Fifth Amendment to the Sixth Amended and Restated District Information Form with Map Attached relative to the levy of the District's 2024 tax rate;
7. Consider report from First Environment Erosion Controls relative to mowing and detention pond maintenance within the District, and the taking of any actions required in connection therewith;
8. Consider status of the District's parks;
9. Consider surface water issues and the West Harris County Regional Water Authority; and the taking of any actions required in connection therewith;
10. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
11. Consider adoption of operating budget for fiscal year ending October 31, 2025;
12. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts and payments in lieu of taxes, the payment of invoices, and the taking of any actions required in connection therewith, including taking actions required to initiate a tax foreclosure of property in the District;
13. Consider engineer's report including:
  - a) authorizing the design, advertisement for bids and/or award of construction contracts for construction of water, sanitary sewer and drainage facilities within the District, and the taking of any actions required in connection therewith, including:

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- (i) authorize preparation of plans for construction of Water Plant No. 2;
  - b) status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any actions required in connection therewith, including:
  - c) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
  - d) status of storm water quality permits;
  - e) Status of WHCRWA water line easement acquisition, including acceptance of Water Line and Meter Easement from the District to WHCRWA;
  - f) Consider status of proposed annexation for Dhanani/Burger Bodega tract;
  - g) Status of request for expansion from Skybox;
  - h) Status of request for service at 22302 Franz Road;  
and the taking of any actions required in connection therewith;
14. Consider requests for issuance of utility commitments or engineer letter of utility availability, including the request for utilities to serve the Golbow tract, and the taking of any actions required in connection therewith;
15. Consider review and approval of Service Maintenance Agreement with Lake Management Services, L.P., and the taking of any actions in connection therewith;
16. Consider report on District's water, sanitary sewer and storm sewer systems, including:
- (i) Authorizing the repair and maintenance of District facilities;
  - (ii) Review of monthly service billings and collections;
  - (iii) Compliance with water well permit;
  - (iv) Appeals of District charges;
  - (v) Authorizing turning over delinquent accounts to Collections Unlimited;
  - (vi) Status of replacement of meters by Accurate Meter;
  - (vii) Report on regional sewage treatment plant, including compliance with wastewater discharge permit;
- and the taking of any actions required in connection therewith;
17. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code and consult with the District's attorney regarding pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
18. Reconvene in Open Session and authorize appropriate action regarding matters related to pending or contemplated litigation or a settlement offer pursuant to §551.071, Texas Government Code;
19. Consider matters for possible placement on future agendas.



(SEAL)

MARKS RICHARDSON PC

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Jacquelyn A. Goodwin  
Attorneys for the District

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