

**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, February 25, 2025, at 6:00 p.m.**

The subject of the meeting will be as follows:

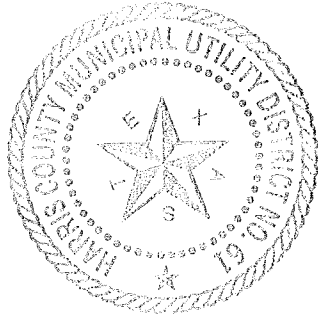
1. Consider comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Consider approval of minutes from the January 28, 2025, Board of Directors' meeting;
3. Consider report relative to security patrol services by Harris County Sheriff's Department, and review activities by POV contract deputies;
4. Consider approval of audit report for fiscal year ended October 31, 2024;
5. Consider presentation from One Creek West for construction of sidewalk;
6. 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;
7. Consider status of the District's parks;
8. Consider surface water issues and the West Harris County Regional Water Authority; and the taking of any actions required in connection therewith;
9. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
10. 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;
11. Consider granting exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
12. Consider review of sales and use tax report from Sales Revenue Inc.;
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:
    - (i) approval of plans and authorize advertisement for bids for construction of Water Plant No. 2;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

- 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;  
and the taking of any actions required in connection therewith;
14. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
15. Status of annexation of Dhanani/Burger Bodega 0.6170 acre tract into the District, and the taking of any actions required 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. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2025;
18. Approval of rate increase from Marks Richardson PC;
19. Convene in Executive Session to consult with the District's attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with §551.071, Texas Government Code;
20. Reconvene in Open Session and authorize appropriate action regarding matters related to the duties of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas which clearly conflicts with §551.071, Texas Government Code;
21. Consider adoption of policy regarding provision of public information in accordance with Chapter 552 of the Texas Government Code, as amended;
22. Review and collection of documentation requiring signature by the Board of Directors;
23. Consider matters for possible placement on future agendas.

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(SEAL)



MARKS RICHARDSON PC

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