

**AGENDA
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62**

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 62 of Harris County, Texas, will hold a regular meeting, open to the public, at **7:30 a.m. on FRIDAY, July 13, 2018** at Municipal Operations & Consulting, Inc., 1825 Mason Road, Katy, Texas 77449, an office of the District outside the District's boundaries for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Appoint director to fulfill unexpired term of S.J. Doebling, including:
 - (a) accept Affidavit of Director;
 - (b) accept Statement of Official;
 - (c) administer Oath of Office;
 - (d) reconstitute Board of Directors;
3. Approve minutes and official records of prior Board of Directors meetings;
4. Consider insurance renewal proposal;
5. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent tax collections;
6. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
7. Operator's report, including:
 - (a) authorization of termination of service to delinquent accounts;
 - (b) status of FEMA claim;
 - (c) status of CCR;
8. Engineer's Report, including:
 - (a) status of Water Plant No. 1 construction;
 - (b) status of utilities for University Center;
 - (c) status of planning for regional lift station;
 - (d) status of capacity letter for San Tiera;
 - (e) discuss additional capacity requirements;
 - (f) Williamsburg Regional Sewage Authority report;
9. Approve Storm Sewer and Water Line Easements for University of Houston System;

10. Developers' reports;
11. Attorney's report, including status of Mutual Services Agreement for proposed development with Harris County MUD No. 64;
12. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 6th day of July, 2018.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)

