

**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, August 10, 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. Approve minutes and official records of prior Board of Directors meetings;
3. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) status of delinquent tax collections;
4. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
5. Operator's report, including authorization of termination of service to delinquent accounts;
6. Consider matters related to Sueba, including:
 - (a) approve Amended and Restated Development Financing Agreement with Sueba Investments 308, Ltd.;
 - (b) adopt Resolution Requesting Estimate of Value from HCAD;
 - (c) consider request to commence bond application report and other matters relating to proposed bond issue;
7. Engineer's Report, including:
 - (a) status of Water Plant No. 1 construction;
 - (b) status of regional lift station;
 - (c) acceptance of easements from University of Houston;
 - (d) Williamsburg Regional Sewage Authority report;
8. Developers' reports;
9. Attorney's report, including status of Mutual Services Agreement for proposed development with Harris County MUD No. 64;

10. Discuss memorial for S.J. Doehring, III;
11. 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 3rd day of August, 2018.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



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

(SEAL)

