

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, April 23, 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. 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;
3. Consider approval of minutes of the March 26, 2024, Board of Directors' meetings;
4. Consider report relative to security patrol services by Harris County Sheriff's Department, and review activities by POV contract deputies;
5. 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;
6. Consider status of the District's parks;
7. Consider surface water issues and the West Harris County Regional Water Authority; and the taking of any actions required in connection therewith;
8. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
9. 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;
10. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
11. 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) authorize preparation of plans for construction of Water Plant No. 2;
 - (ii) approval of plans and authorize advertisement for bids for modifications of Franz Road Sheet Flow Road Adjustments;

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 HEB development;
 - f) Status of C-Store development at 21826 Franz Road, including acceptance of Water Line Easements;
 - (i) acceptance of Water Line Easement (0.0716 acre) and Utility Easement (0.0810 acre);
 - g) 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;
12. Consider requests for issuance of utility commitments or engineer letter of utility availability, and the taking of any actions required in connection therewith;
 13. Consider authorizing District engineer to prepare feasibility study relative to request from Dhanani/Burger Bodega for annexation into the District;
 14. 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) Report on regional sewage treatment plant, including compliance with wastewater discharge permit;
 and the taking of any actions required in connection therewith;
 15. Consider authorizing operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 16. Consider status of acquisition of site for Water Plant No. 2, and the taking of any actions required in connection therewith;
 17. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks/MJR

David M. Marks
Attorneys for the District



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.