

**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, June 25, 2024, at 6:00 p.m.**

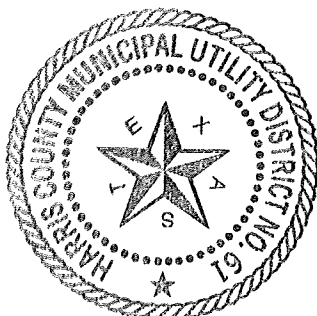
The subject of the meeting will be as follows:

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 May 28, 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, including review and approval of Interlocal Agreement for Law Enforcement Services with Harris County;
4. 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;
5. Consider status of the District's parks;
6. Consider surface water issues and the West Harris County Regional Water Authority; and the taking of any actions required in connection therewith;
7. Consider financial and investment reports, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
8. 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;
9. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2023 and prior years, including the filing of lawsuits regarding same, as necessary;
10. 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;
  - 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;

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.

- d) status of storm water quality permits;
  - e) Status of HEB development;
  - f) Status of WHCRWA water line easement acquisition, including acceptance of Water Line and Meter Easement from the District to WHCRWA;
  - g) Review and approve feasibility study for Dhanani/Burger Bodega tract; and the taking of any actions required in connection therewith;
11. 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;
  12. 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;
  13. Consider authorizing completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
  14. Consider request from Records Management Officer to destroy notes of Board of Directors meetings through February 2024;
  15. Consider approval of the Tenth Amendment to Regional Sewage Treatment Plant Contract Providing for the Creation of the Williamsburg Regional Sewage Authority, and the taking of any actions in connection therewith;
  16. 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;
  17. 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;
  18. Consider matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: David M. Marks / RMD  
 David M. Marks  
 Attorneys for the District

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