

**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, December 14, 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. Engineer's Report, including:
 - (a) status of Water Plant No. 1 construction;
 - (b) status of regional lift station design;
 - (c) review preliminary bond costs for proposed bond issue;
 - (d) review updated capacity requirement analysis;
 - (e) Williamsburg Regional Sewage Authority report;
7. Accept conveyance of San Remo detention pond;
8. Developers' reports;
9. Attorney's report, including:
 - (a) Mutual Services Agreement for proposed development with Harris County MUD No. 64;
 - (b) Regional Lift Station Cost Sharing Agreement;
10. Status of memorial park bench 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 5th day of December, 2018.

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 62



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

(SEAL)

